



Emergency Network of Los Angeles

Board of Directors Meeting

January 19, 2017

Attendees: Jason Yancey (Operation Hope), Sandri Kramer (Disaster Distress Helpline), Nicholas Nguyen (Salvation Army), Cullen Armet (Area E), Janet Weiland (Church of Scientology), Nathan Wolfstein (Be More Prepared), Alan Farber (AdaptConn Inc), Eric J. Honanie (United American Indian Involvement), John Cvjetcovic (LA County Dept. of Public Social Services), Lisa Patrick-Mudd (LA County Dept. of Public Health EPRP), Jeanne O'Donnell (LA County OEM), Alen Pijuan (LA City EMD), Michael Flood (LA Regional Food Bank), Ed McCarthy (LA Regional Food Bank) and Jesse Villalpando (LA Regional Food Bank).

I. Call to Order and Meeting Goals

Jason Yancey called the meeting to order at 10:10 a.m. and asked for attendees to introduce themselves. Jason stated that the primary goal of the meeting was to set the ENLA agenda and schedule for 2017 and consider candidates for election to the Board of Directors.

II. Regular ENLA Business

A. Jason mentioned the passing of board member Reverend Jackie Russell. Jason mentioned her outstanding service and dedication towards ENLA and the community and suggests honoring her memory through a commemorative award.

- i. Michael made a motion for the award to be named the Jackie Russell Memorial Leadership Award, which would be awarded on an annual basis to members who demonstrate Jackie's leadership qualities for ENLA work. Motion seconded and approved unanimously.

B. Michael distributed the current Board list and stated that the ENLA Board needs to be re-organized due the high turnover rate in positions at member organizations. Michael mentioned the importance of updating of the current ENLA board member list, and the updating of ENLA.org with accurate information which the Food Bank will complete.

Cooperation, Communication, Coordination, Collaboration

Emergency Network of Los Angeles – the Los Angeles County VOAD (Voluntary Organizations Active in Disaster)

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III. Member Update

New Board Members

- i. Jason nominated Sandri Kramer, Nathan Wolfstein, Nicholas Nguyen, and Janet Weiland to become members of the Board of Directors.
- ii. Michael seconded this motion.
- iii. The board members voted unanimously for the election of Sandri, Nathan, Nicholas, and Janet as new Board members.

IV. General Admin

- A. Jason motioned for ENLA to be officially moved to the Volunteer Emergency Command Center located at 19040 Vanowen Street Reseda, CA 91335.
 - i. Nathan seconded this motion.
 - ii. The board members voted unanimously for the relocation of ENLA to the Volunteer Emergency Command Center.
- B. Jason mentioned ENLA's current financial situations. Jason stated that ENLA needs to catchup on filing for 501c status. Jason mentioned IRS situation and penalty fines that need to be addressed.
- C. Michael opened the discussion on updating the information and event calendar on ENLA.org
- D. Cullen mentioned the notion that the office of Emergency Management should hold orientation classes for ENLA members and for any interested parties.
 - i. Jeanne agreed to the importance of a collaboration between ENLA and OEM and offered to host the next ENLA Membership meeting at LA County OEM .
- E. Michael mentioned the importance of encouraging attendance and participation by all ENLA members to ENLA board meetings.
 - i. Jason agreed with this idea and encouraged an outreach towards all current and past members.
- F. Michael distributed a survey conducted for ENLA by Community Partners and asked for input. Cullen briefed attendees regarding the background and goals of the survey. Jason stated that parts of the survey have relevance today. Michael mentioned the notion of

surveying ENLA members this year and it is helpful to hear that part of the survey could be utilized so we can compare results.

V. Training and Exercise Plan

A. February – September

- i. Janet mentioned an invitation to the Church of Scientology annual disaster fair held on February 25th
- ii. Jeanne mentioned an invention to train the trainer class held by OEM on Wednesday February 16th from 10am – 12pm
- iii. Cullen mentioned the idea of having and general membership orientation meeting in April. The board agreed to hold a Framework orientation meeting on April 5 at LA County OEM. This meeting will provide an overview of disaster response and provide an orientation to all members on the current status of ENLA and upcoming goals for the year.
- iv. Board members agreed that the second ENLA Membership meeting should be tentatively scheduled for September 6

VI. Upcoming Meetings

- A. Jason mentioned for ENLA meetings to take place on the third Thursday of every month with the next meeting scheduled for Thursday February 16th from 10am- 12pm at the same location.
 - i. Jason mentioned the agenda topics for the next meeting are going to be New officer position nominations, new board nominations, Financials, and April and September meeting planning's.

VII. Adjournment

- A. Jason motioned to adjourn Erick seconded the motion the meeting was adjourned.