

## **TOWN OF PORTOLA VALLEY**

Regular Meeting of the
Emergency Preparedness Committee
Thursday, January 9, 2014 - 8:00 AM
EOC / Town Hall Conference Room
765 Portola Road, Portola Valley, CA 94028

## **AGENDA**

- Call to order -Members: John Boice, Dave Howes, Diana Koin, Anne Kopf-Sill, Ray Rothrock/ Chair, Craig Taylor, Bud Trapp, Stuart Young, and Chris Raanes
- 2. Oral communications
- 3. Review and approve minutes of November & December 2013 meetings
- 4. AM Radio Update
- 5. 2014 Agenda for Committee
  - Medical Plan
  - Communications Updates
    - AM
    - Portable EOC Comm
  - Training
  - EOC Comm Room Clean-up / Update
- 6. Annual Calendar -
  - Q1 Orientation and Training
  - Q2 Town Picnic (June?), Amateur Radio Field Day (June 28)
  - **Q3** -
  - **Q4** -
- 7. Other Business
- 8. Adjourn. Next meeting is February 13, 2014

## **Enclosures:**

Minutes for approval – November & December 2013

Minutes from March 2013 – for reference of Goals for 2013

Current Committee charter