I. CALL TO ORDER

Meeting was called to order at 7:01 p.m.

Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mike Berryhill, Chair</td>
<td>P</td>
</tr>
<tr>
<td>Tim Howard, V. Chair</td>
<td>P</td>
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<tr>
<td>Mercedes Albana, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Jonathan Nakapalau, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Betty Reutter, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Nasir Lalani, Comm.</td>
<td>E</td>
</tr>
<tr>
<td>Don Clendenin, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Vicki Young, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Marsha Grilli, Vice Mayor</td>
<td>P</td>
</tr>
<tr>
<td>Vacant</td>
<td>E</td>
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</tbody>
</table>

P= Present, E= Excused, A= Absent

Staff Liaison: Toni Charlop
Alternate Seated: Vicki Young

II. PLEDGE of ALLEGIANCE

III. APPROVAL of March 15, 2018 MINUTES

Motion: Howard
Second: Albana
Abstentions: Clendenin

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE:

- MUSD and City of Milpitas are hosting a Safety Summit, June 2 at 9:00 a.m., pre-registration required (Grilli).
- Beresford Senior Residential Presentation focused on what to do before, during and after an earthquake. Seniors liked the “HELP/OK” sign. Create a floor captain on each floor. To be continued with Beresford. (Young)

VI. APPROVAL OF AGENDA

Motion to approve: Howard
Second: Nakapalau
Ayes: All

VII. PRESENTATIONS: Commissioner’s Luncheon Awards, present awards to Commissioners unable to attend.

VIII. OES Reports

1. New Member CERT Class: Drill June 2, 8:00 – 1:00
2. CERT Training 6/21 and Drill – 6/30 Cribbing, Search & Rescue

IX. NEW BUSINESS:

X. ONGOING/UPDATES

1. 2018 Work Plan Updates (All)
b. MYN (Albana, Young & Clendenin): Beresford senior residential presentation.
c. Grow SAFE Program/General Pub Ed. (Berryhill & Nakapalau): Nakapalau to take lead on putting together “fun” summer time emergency preparedness quiz.
d. Skills Recognition Program (Reutter): ongoing
e. MUSD Events (All): Charlop to reach out to Shannon Carr for MUSD Events

3. EPC Website Defunct Links: ongoing

a. **FUTURE ITEMS**
   1. Brainstorming for Possible Scenarios for EPC Program Publicity:
      Great Shake Out, October 10, 10:18 am
      St. John’s in the Fall
      National Night Out, August 9 ADD TO JULY AGENDA
      Emergency Preparedness Fair, September 15 ADD TO JULY AGENDA
      Pumpkins in the Park (October 27)
      Rose & Burnett End of the Year PTA event/check with MUSD
      Elementary Olympics
      Celebrating Differences Day (March)
      Emergency Prep magnets, order in the new fiscal

b. **ADJOURNMENT**
The meeting was adjourned at 7:44 p.m.

NEXT MEETING: July 19, 2018
Fire Station 1, OES Portable/Training Room
777 S. Main St., Milpitas, CA 95035