I. CALL TO ORDER

Meeting was called to order at 7:00 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>Aleck Bittencurt, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>Jonathan Nakapalau, Comm.</td>
<td>P</td>
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<tr>
<td>Betty Reutter, Comm.</td>
<td>E</td>
</tr>
</tbody>
</table>

P= Present, E= Excused, A=Absent

II. PLEDGE of ALLEGIANCE

III. APPROVAL of July 19, 2018 MINUTES

Motion: Howard
Second: Clendenin
Abstentions: Bittencurt

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Howard
Second: Clendenin
Ayes: All

VII. PRESENTATIONS: Milpitas Police Department MedEvac Armored Rescue Vehicle (Capt. Moscuzza)

VIII. OES REPORTS:

A. National Night Out Update: Berryhill requests updates to NNO Spreadsheet
B. Saint John Walk-A-Thon cancelled
C. New CERT Member Class, 9/26, 10/6 & 10/13
D. Home Depot Kids, 10/6
E. Great Shake Out 10/18
F. Pumpkins in the Park, 10/27
G. Countywide CERT/RACES Drill, Moffett, 10/27
H. Commission Sub-Committee Update: Request Councilmember Nunez/Phan to attend November Commission Meeting (Charlop & Grilli).

IX. NEW BUSINESS:
X. ONGOING/UPDATES:
1. 2018 Work Plan Updates (All)
   a. Emergency Preparedness Presentation (Howard & Clendenin): Kiwanis scheduled October 10, 0730 at Omega (Charlop & Howard). Charlop to provide projection & computer.
   b. MYN (Albana, Young & Clendenin): Chinese presentation @ Beresford. MYN available on YouTube. You are the help till help arrives (Clendenin), Church Youth Groups (Albana)
   d. Skills Recognition Program (Reutter): no update.
   e. MUSD Events (All): Grilli reach out to MUSD
2. EPC Flyers at Facilities (Nasir & Albana): new drop off completed
3. EPC Website Defunct Links: Fire OES website and Emergency Preparedness Website on Milpitas page. New City PIO to work on updating the website.

XI. FUTURE ITEMS/EVENTS:
1. Possible Scenarios for EPC Program Publicity:
   - Rose & Burnett End of the Year PTA event/check with MUSD
   - Elementary Olympics (May)
   - Celebrating Differences Day (March)
   - National Night Out (August)
   - St. John’s Walk-A-Thon (Sept)

XII. ADJOURNMENT: 8:32 p.m.

NEXT MEETING: Nov. 15, 2018
Fire Station 1
777 S. Main St., Milpitas, CA 95035