Metropolitan Emergency Managers Association

www.mema-mn.com | mema.mn.us@gmail.com

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| MEETING: GENERAL MEMBERSHIP | | | |
| Date: December 4, 2019 | Time: 10:00am-12:00pm | | Location: Bloomington Fire #1 |
| Chairperson: Angela Eastman, President | Secretary: Sean Young-Stephens | |
| Attendees: | |  | |

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| MEETING AGENDA | |
| Topic | Discussion and Agreements |
| Convening | Pledge of Allegiance  *(The Pledge will only be said when there is a flag in the room)* |
| Introductions | Board Members  General Membership  Guests |
| Approval of the minutes | Motion/Second to approve the notes from October |
| Board report | President  Secretary  Treasurer |
| Liaison reports | AMEM  Capitol Complex  Emergency Medical Services  Federal Executive Board  Fire  GIS  HSEM  Law Enforcement  Metropolitan Airports Commission  Metro Health and Medical Coalition  Military – Air Force  Military - Army  MNVOAD  National Weather Service  Private Sector partners  Public Health  Public works  University of Minnesota |
| EM Director Updates  EM Director Updates | Anoka County  Carver County  City of Minneapolis  City of St. Paul  Dakota County  Hennepin County  Isanti County  Ramsey County  Scott County  Washington County |
| Roundtable | All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group. |
| Presentation | Presentation - Cybersecurity presentation from Chris Gabbard and Tony Enriquez from the Cybersecurity and Infrastructure Agency |
| Next meeting | **NO MEETING WEDNESDAY, JANUARY 1ST. Happy New Year!**  February 5, 2020 – Flood Panel Presentation from NWS, HSEM and National Weather Service at Bloomington Fire #1. |