Metropolitan Emergency Managers Association

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| MEETING: GENERAL MEMBERSHIP | | |
| Date: February 5, 2020 | Time: 10:00am-12:00pm | Location: Bloomington Fire #1 |
| Chairperson: Angela Eastman, President | Secretary: Sean Young-Stephens |

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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 December |
| Board report | President – summary of amended Bylaws document, proposing changes this month and voting to approve next month; also updated Roles and Responsibilities document – multiple MEMA board positions to be filled for next year  Secretary – reminder to pay dues for those with expired memberships  Treasurer |
| Liaison reports | AMEM – focusing on speaker for September conference  Capitol Complex – no report  Emergency Medical Services – no report  Federal Executive Board – interest in FEMA 550 3/10-3/11? FEMA is reorganizing the course, so it may cancel  Fire – no report  GIS – new critical infrastructure team, also focusing on Next Generation 911  HSEM – two new school safety staff, working on new state EOC  Law Enforcement – EOP updated for north group, COOP updates in progress, Plymouth is working on EOC training  Metropolitan Airports Commission – COVID-19 guidance is changing, MSP is not screening at this time but still taking precautions, repatriation is also being discussed locally  Metro Health and Medical Coalition – COVID-19 communication and preparations underway, upcoming events: meeting on 3/10, Preparedness Practicum, Disaster Behavioral Health Conference  Military – Air Force – no report  Military – Army – no report  MNVOAD – conference on 3/21, Red Cross working on blood donations and fire response  National Weather Service – severe weather awareness week, drill in April  Private Sector partners – no report  Public Health – 3 persons under investigation for COVID-19 in Minnesota, all negative, basic precautions recommended  Public works – mutual aid agreement on website  University of Minnesota – no report |
| EM Director Updates  EM Director Updates | Anoka County – no report  Carver County – no report  City of Minneapolis – no report  City of St. Paul – state officials workshop completed  Dakota County – no report  Hennepin County – 3 staff additions  Isanti County – no report  Ramsey County – flood preparation underway including flood insurance promotion group through MEMA  Scott County – no report  Washington County – flood planning, school exercise in progress |
| 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.  NECHAMA – teams in-state for flood response |
| Presentation | Presentation – Flood Panel: Craig Schmidt, NWS; Ron Holbeck, Scott County; Angie Wynn, HSEM |
| Next meeting | Wednesday March 4, 2020 – Cyber Security Awareness Update  Discussion will include:   * Fusion Center Intro/How to get threat information * Flood Update * Local Threat Update * National Terrorism Update/AAR’s   Presented by Intelligence Analyst **Nick Radke** with the Minnesota Division of Homeland Security and Emergency Management (HSEM) at Bloomington Fire #1. |