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| **AGENDA** | **ATTENDEES** |
| 1. Call to Order President
2. Welcome/Announcements President
3. Program Speaker
4. Wrap Up Board
5. Meeting Close Board
 | **BOARD MEMBERS**: Susan Czarnowski, TreasurerJill Titzer, SecretaryShah Daneshkhah, Program DirectorJohn Padilla, Information DirectorEd Simko, President ElectAbsent:Cheri Umlauf, PresidentMonique Hafler, Web Resource DirectorJoanne Storbeck, Membership DirectorCarol Novak, Past PresidentOPEN, Public Relations Director |

| **Agenda Item** | **Discussion Threads** |  |  |
| --- | --- | --- | --- |
| 1 | Call to Order  | * Ed opened the meeting for Cheri at 9:30a.m.
 |
| 2 | Welcome | * 50/50 Raffle- Announcement
 |
| 3 | Local Sponsors | * Sungard Availability Services
* MHA Consulting
 |
| 4 | Host | * Today’s Host- Sun West Engineering
* Background- Sun West
	+ Manufacturer telephony cabinets for business
	+ Then migrated into mobile units assist carriers for activities in Phoenix
	+ Also used for disaster recovery
	+ 4 owners
* Emergency Procedures- Host Dean Dougherty explained procedures
 |
| 5 | Welcome part 2 | * Introductions- Name/Company/Position
* Attendance- 8
	+ Guests -1
	+ Members-7
* Employment Opportunities
	+ AETNA
	+ Boeing
* Candidates Seeking Opportunities
	+ Cynthia Knaut
* Achievements & Recognition

10 Year CEM – Shah Daneshkhah, Congratulations!* Other
	+ Susan Czarnowski, new job with Arizona Federal Credit Union- Yahoo!
 |
| 6 | Reports from your Board of Director  | * Reports skipped for this meeting as we were pressed for time
	+ President- Cheri Umlauf
	+ Secretary – Jill Titzer
	+ Treasurer – Susan Czarnowski
	+ Information Director – John Padilla
	+ Web Resources Director – Monique Hafler
	+ Public Relations Director – OPEN, Carol Novak is covering
	+ Membership – Joanne Storbeck
	+ Past President – Carol Novak
	+ President Elect – Ed Simko
 |
| 7 | Get Connected | * National’s site
	+ www.acp-international.com
* AZ’s site
	+ <http://chapters.acp-international.com/centralarizona>
* LinkedIn
	+ Arizona ACP Chapter
* Continuity Counts newsletter
* Arizona Chapter Email address
	+ Arizona@acp-chapters.com
 |
| 8 | Today’s Event | * **Speaker:** Shah Daneshkhah, Google
* **Topic:** Sun West Engineering - Mobile Emergency Response Solutions, Cooling, Power, Command & Control

Shah presented on Mobile Emergency Response Solutions, focusing on challenges with managing such assets or aiding with a goodwill deployment of a communications asset like a cell site on wheels. Shah has managed emergency restoration programs with Nextel/Sprint and Google Fiber. Sun West Engineering will walk us through the facility and speak to some items reviewed in the presentation.  * **Site tour**
 |
| 9 | Next Meeting | Date: April 5, 2018Location: APS, 2124 W. Cheryl Dr., Phoenix, 85201Speaker/Topic: Christine Figueroa, DHS Protective Security AdvisorRisk Assessments and the Protective Security Advisor (PSA) Program |
| 10 | Program Outlook |

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| --- | --- | --- | --- | --- |
| **DATE** | **LOCATION** | **ADDRESS** | **SPEAKER** | **Topic** |
| **4/5/18** | APS | 2124 W Cheryl Drive, Phoenix AZ 85021 | Christine Figueroa, DHS Protective Security Advisor | Risk Assessments and the Protective Security Advisor (PSA) Program |
| **5/3/18** | CITY OF SCOTTSDALE | 8401 E. Indian School Rd, Scottsdale AZ 85251 | Tom Harbour, previous national director of Fire & Aviation Mgmt at US Forest Service | Wildfires : Disruptors of Communities |
| **6/7/18** | DEMA | Papago Park Military ReservationSEOCBuilding 1035636 E. McDowell Rd.PHX, AZ 85008 | AZ WARN | WARN |
| **JULY** | NO MEETING | N/A | N/A | N/A |

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| 11 | Events | * Mar 20: Maricopa County Public Health Full-scale Points of Dispensing (POD) Exercise -Volunteers Needed!!
* Mar 25-28: DRJ’s Spring World, Orlando, FL
* Apr 17-19: Partners in Emergency Preparedness, Tacoma, WA
* Apr 23-25: Continuity Insights Mgmt Conf, Miami, FL (Bob Nakao giving $100 discount for ACP members)

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| 12 | Wrap Up | * 50/50 Member Sponsorship Winner: No participation, small group
* Open Discussion/Networking:
	+ What is your biggest challenge this year in your position?
	+ Speaker Topics for the future?
	+ Any questions for the group for discussion?
 |
| 13 | Meeting Close | Meeting adjourned at 11:00AM |
| 14 | Action Items |  |

Arizona ACP Website: [www.az.acp-international.com](http://www.az.acp-international.com)