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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, Treasurer  Jill Titzer, Secretary  Shah Daneshkhah, Program Director  John Padilla, Information Director  Ed Simko, President Elect  Absent:  Cheri Umlauf, President  Monique Hafler, Web Resource Director  Joanne Storbeck, Membership Director  Carol Novak, Past President  OPEN, Public Relations Director |

| **Agenda Item** | | **Discussion Threads** |  |  |
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| 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, 2018  Location: APS, 2124 W. Cheryl Dr., Phoenix, 85201  Speaker/Topic: Christine Figueroa, DHS Protective Security Advisor  Risk Assessments and the Protective Security Advisor (PSA) Program | | |
| 10 | Program Outlook | |  |  |  |  |  | | --- | --- | --- | --- | --- | | **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 Reservation SEOC Building 103 5636 E. McDowell Rd. PHX, AZ 85008 | AZ WARN | WARN | | **JULY** | NO MEETING | N/A | N/A | N/A | | | |
| 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) | | |
| 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)