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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**:  Cheri Umlauf, President  Susan Czarnowski, Treasurer  Jill Titzer, Secretary  Monique Hafler, Web Resource Director  Shah Daneshkhah, Program Director  John Padilla, Information Director  Ed Simko, President Elect  Absent:  Carol Novak, Past President  Joanne Storbeck, Membership Director  OPEN, Public Relations Director  **NEXT MEETING:** February 1, 2018 |

| **Agenda Item** | | **Discussion Threads** |  |  |
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| 1 | Call to Order |  | | |
| 2 | Welcome | * Breakfast: Desert Financial Credit Union * 50/50 Raffle | | |
| 3 | Local Sponsors | * Extending sponsorship in 2018- Sungard Availability Services * Logicalis- Sponsorship ends January 31, 2018 | | |
| 4 | Host | * Today’s Host- Desert Financial Credit Union * Emergency Procedures | | |
| 5 | Welcome part 2 | * Introductions- Name/Company/Position * Attendance- 19   + Guests -2   + Members-17 * Employment Opportunities   + Western Alliance Bank- PHX, California & Nevada for BC & DR   + Colorado Springs Public Utility- Safety Manager   + Early Warning- several positions, Harlan * Candidates Seeking Opportunities   + Cynthia Knaut * Achievements & Recognition   + CBCP- John Padilla | | |
| 6 | Reports from your Board of Director | * President- Cheri Umlauf   + Looking for feedback topics, year-end, suggestions etc.   + Our year end was a suggestion from 2017 surveys * Secretary – Jill Titzer   + New this year to role   + Asking for patience with follow-up questions * Treasurer – Susan Czarnowski   + Closed out year financials   + Looking for new sponsors for 2018   + If you are interested in sponsoring the Central Arizona Chapter of ACP contact: Arizona@acp-chapters.com * Information Director – John Padilla   + Reviewing member notifications tools- meeting notices & information etc.   + Looking at who is receiving meeting notices and who is not   + Reminder: All chapter information is always on Webpage and LinkedIn as well * Web Resources Director – Monique Hafler-   + No updates * Public Relations Director – OPEN   + Carol Novak is covering * Membership – Joanne Storbeck   + Renewals in process   + Grace period is 30 days   + Make sure to review and update your profile as the information is a year old will ensure that ACP Central AZ chapter meeting information and emails   + Reminder in the newsletter to update the profile   + If you struggle with updates notify national of your issues * Past President – Carol Novak   + No updates * President Elect – Ed Simko   + No updates | | |
| 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**   + Victor Escoto, Sr. Director of Emergency Preparedness and Tragedy Support, Centerpoint, a subsidiary of the Crisis Response Network * **Topic**   + Crisis Response Network     - Disaster and tragedy support     - 24/7 Crisis Hotline     - 24/7 Nurse Navigator Line     - Police & Fire Crisis/Support line     - Provides training     - Reduce stress       * Exercise       * Clean up sleep habits     - For additional information please review the presentation on this topic     - Contact info:       * Email: victore@crisisnetwork.org       * Cell:602-451-5451       * Office: 602-633-0517   Victor is the Sr. Director of Emergency Preparedness and Tragedy Support for Centerpoint, a subsidiary of the Crisis Response Network. He shared some experiences of working through tragedies in the workplace & provide a tragedy / disaster model (Psychological First Aid) for responding to tragedy. Victor also discussed the AZ 211 information system. | | |
| 9 | Next Meeting | Date: February 1, 2018  Location: Salt River Project, 1500 N. Mill Ave, Tempe, AZ 85281  Topic: Business Impact Analyses & BC Industry Trends  Speaker: Richard Long, Sr Consultant, MHA Consulting | | |
| 10 | Program Outlook | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **DATE** | **LOCATION** | **ADDRESS** | **SPEAKER** | **Topic** | **BREAKFAST SPONSOR** | | **2/1/18** | **Salt River Project** | 1500 N Mill Ave., Tempe, AZ 85281 | Richard Long, Sr. Consultant, MHA Consulting | Business Impact Analyses, and BC Industry Trends | SRP | | **3/1/18** | **Sun West Engineering http://www.sunwesteng.com/** | 3802 East Broadway Road, Phoenix AZ 85040 | Sun West | Mobile Emergency Response Solutions, Cooling, Power, Command & Control |  | | **4/5/18** | **Central Arizona Project** | 23626 N. 7th Street, Phoenix AZ 85024 |  |  |  | | | |
| 11 | Events | * Feb 6: Coyote Crisis Collaboration & Maricopa County Dept. of Health Services Presents Lessons Learned from Orlando Pulse Conference * Feb 11-14: DRI Nashville, TN * 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 | | |
| 12 | Wrap Up | * 50/50 Member Sponsorship Winner: Ed Simko, won $8 * 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? * Questions   + Push to move to a different continuity model in your companies?     - Seems companies are using the term “continuity” less and “resiliency” more       * It’s now a broad spectrum team and not connotation with a specific discipline       * In past, it was resiliency program office that married the two disciplines   + Suggestion of a birds of a feather or brainstorming session on various program aspects | | |
| 13 | Meeting Close | Meeting adjourned at 11:00AM | | |
| 14 | Action Items | 1. Cheri/Joanne- how to update profiles with national outside of renewal timeframe | | |

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