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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, PresidentSusan Czarnowski, TreasurerJill Titzer, SecretaryMonique Hafler, Web Resource DirectorShah Daneshkhah, Program DirectorJohn Padilla, Information DirectorEd Simko, President ElectAbsent:Carol Novak, Past PresidentJoanne Storbeck, Membership DirectorOPEN, Public Relations Director**NEXT MEETING:** February 1, 2018 |

| **Agenda Item** | **Discussion Threads** |  |  |
| --- | --- | --- | --- |
| 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, 2018Location: Salt River Project, 1500 N. Mill Ave, Tempe, AZ 85281Topic: Business Impact Analyses & BC Industry TrendsSpeaker: Richard Long, Sr Consultant, MHA Consulting |
| 10 | Program Outlook |

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| **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 |  |  |  |

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| 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

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| 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)