Meeting Minutes January 16, 2018

Present: Leslie Palmer, Therese Larson and Nanci Schofield

Stephanie Alexander opened the meeting at 10:02 AM.

The Committee finished writing problem statements for each table in the Critical & Community Facilities Vulnerability Assessment (CCFVA).

The Committee revised the Goals and Objectives to eliminate preparedness/response/recovery and align with mitigation.

The Committee began its review of existing 2012 mitigation measures as identified in the Capability Assessment chapter. Each department will be tasked with updating this document prior to Meeting 3.

Revisions to Map 3 have been completed and returned to Ms. Alexander for updates.

The next meeting will be held on Tuesday, January 30, 2018 at 6:30 PM.

## **Action Items:**

## Department Assignment - Capability Assessment need to be completed by 1/26/2018:

- Each department will identify existing outreach activities, plans, policies, procedures, protocols, guidelines, training, financial programs, etc.
- Update the date, name of capability and # of staff or resources
- Identify progress since 2012 plan and future improvements for all capabilities
- Add other capabilities that should be in the tables

Last call for submission of photos

Committee members need to start new time sheets to account for time spent on assignments outside of the meetings.

Respectfully Submitted,

Leslie Palmer