NOTICE OF TELECONFERENCED MEETING

Pursuant to the Governor’s Executive Order N-29-20 (dated March 17, 2020), Committee Members may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

To participate via a computer, visit: meet.google.com/ksq-dzqq-uub

Before speaking, please identify yourself by name and where you reside.

Note: All votes shall be made by roll call and individual votes will be stated in the minutes

1. ECC Call to Meeting: Co-chairs Dru Anderson KG6LAD/Eduardo Arias KM6LSX.
   a. Roll call: Ben Hu KK6HH, Secretary.
   b. Welcome from co-chairs. Acknowledge visitors. Review meeting logistics.
   c. Minutes for approval: The April ECC meeting was cancelled due to the COVID-19 Stay-in-Place Order. Thus, to be considered are the March 3, 2020 minutes DRAFT, submitted by Ben KK6HH, Secretary. Distributed.


3. EC Report Update and Activities: Neil Katin EC K2LL.
   a. Potential process, under SIP restrictions, if there is a need to activate.
   b. May Drill plans; SCC-ARES-RACES activities of note.

4. Public comments from the floor:
   a. Capt. Denise Gluhan KM6IFY, LAHCFD CERT program lead. Revised schedule for virtual & literal CERT Academy, other programs/activities.
   b. Update on LAH town schedule/processes for committee/volunteer activities. Note: annual committee reports are deferred. Neil, Co-chairs.

5. Old Business:
   a. Update on emergency volunteers’ new vests. Neil KKLL: Remaining steps for common ground LAH/LAHCFD volunteer vest attire.
   b. Inventory update: Jay KN6JAY. Defer to June for ARK & co-chair reviews.

6. New Business
   a. Outreach to LAH-area licensed hams. Ham DB update. Ben KK6HH.

7. Tech Talk(s):
a. Group “health and welfare” share of SIP challenges/successes to volunteer community; participations in training, meetings, prep. Lead: Dru KG6LAD

8. Reminders: See online schedules for activities in the following:
   b. CERT activities: LAH County Fire District: http://www.lahcfd.org/community-programs/public-classes
   c. County ARES/RACES courses & events: http://www.scc-ares-races.org/aresraces.htm
   d. EMERGENCY ALERTS:
      i. LAH: http://www.losaltoshills.ca.gov/381/EMERGENCY-ALERTS
      ii. AlertSCC: https://www.sccgov.org/sites/alertscce/Pages/home.aspx
   e. SPECS Monday Night Net information: www.Specsnet.org Northern SCC ham activities.