

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION DISASTER PREPAREDNESS TASK FORCE

Tuesday, September 27th, 2022 at 9:30 AM

HYBRID MEETING

MEMBERS PRESENT: Chair: Eric Nuñez, Jim Cook, Gan Mukhopadhyay, Sue Stephens, Juanita Skillman, Rick Kopps, Cash Achrekar

ADVISORS PRESENT: Bruce Bonbright, Tom Soule

OTHERS PRESENT: Grace Stencel, Doug Gibson, Mike Epstein, Annie McCary

STAFF PRESENT: Cody DeLeon, Tom Siviglia, Paul Matheis

THE MEETING WAS CALLED TO ORDER: 9:37 AM

ACKNOWLEDGEMENT OF THE PRESS: None present.

APPROVAL OF THE AGENDA: By consensus, the agenda was approved.

APPROVAL OF MEETING REPORT: By consensus, the meeting report was approved.

CHAIRS REMARKS: Chair Nuñez began his remarks by expressing what an honor it is to be at the meeting and how appreciative he is to be given the opportunity to be the Chair on this committee. Chair Nuñez announced the retirement of Director John Frankel and emphasized his appreciation for his years of serving the board.

MEMBER COMMENTS: Director Achrekar mentioned to members and audience to be aware of email hacks and phishing attempts.

REPORTS

RADIO & COMMUNICATIONS: Bruce Bonbright shared that different participants are missing each drill, which means there are no consistent issues in reporting. Mr. Bonbright shared that the absences during radio drills are likely

due to vacations, illnesses, and other inconsistent occurrences. Mr. Bonbright thanked Jim Riedel for his dedication in successfully conducting the monthly radio drills.

OFFICE MANAGER/ADVISOR: Tom Soule reported that sales of emergency items are down.

RECRUITMENT / RETENTION / TRAINING: Director Juanita Skillman thanked Grace Stencel and Kim Costelloe for their hard work expressed while auditing the Disaster Preparedness supply cabinets at each clubhouse.

GRF BOARD: Director Gan Mukhopadhyay offered to assist in a risk/safety assessment of structures and surrounding areas. Chair Nuñez responded by thanking Director Mukhopadhyay for his support.

UNITED BOARD: Director Casey did not have anything to report

THIRD BOARD: Director Cook did not have anything to report.

TOWERS: Director Stephens introduced Rick Kopps as her replacement moving forward with DPTF meetings

PET EVACUATION SUBMIT COMMITTEE: Sandy Benson did not have anything to report regarding pet evacuation

DISCUSSIONS AND CONSIDERATIONS

DPTF RESCHEDULING CLUBHOUSE COORDINATOR MEETING: Chair Nuñez apologized for the rescheduling of the Clubhouse Coordinator meeting emphasizing that it will take place before the Great Shakeout in October.

RADIO CLUB MEETING UPDATE: Chair Nuñez made various comments about the Radio Club Meetings

INTRODUCTION OF ED GREEN AS EMERGENCY SERVICES

COORDINATOR: Chair Nuñez introduced Ed Green as the Emergency Services Coordinator. Mr. Green introduced himself with a brief history in his background and qualifications for the job.

GREAT SHAKEOUT PLAN: Chair Nuñez stated that radio drill exercises will be talked about at the rescheduled Clubhouse Coordinator meeting.

Member mentioned previous Great Shakeout Events that were held

- Chair Nuñez responded with needing to take baby steps first citing community involvement as a priority over events
- Director Skillman offered to train staff who run classes at Clubhouse 4

COMMUNITY EMERGENCY RESPONSE TEAM (CERT) INFORMATION:

Cody DeLeon experienced audio issues while attempting to play CERT video. Chair Nuñez apologized for the technical issues and gave a brief description of how CERT operates. Chair Nuñez stated there needs to be more training at all levels of management.

 Director Skillman suggested coordinating with the city of Laguna Woods and training Directors on chain of command

ITEMS FOR FUTURE AGENDAS

• INCIDENT COMMAND SYSTEMS (ICS)

MEMBER COMMENTS: Director Stevens suggested reminders be sent out to Captains and Coordinators about future agenda items and trainings

NEXT MEETING: November 29, 2022 at 9:30 a.m.

ADJOURNMENT: 10:38 AM

SUBMITTED BY:

Fric P. Nuno (Nov. 1, 2022 09:48 PDT)

GRF-Disaster-Preparedness-Task-Force-Minute s-9-27-22

Final Audit Report 2022-11-01

Created: 2022-11-01

By: Cody DeLeon (cody.deleon@vmsinc.org)

Status: Signed

Transaction ID: CBJCHBCAABAAPEnW7eMYILtZa_7Hylwa7Oblpjt8PiNu

"GRF-Disaster-Preparedness-Task-Force-Minutes-9-27-22" Hist ory

- Document created by Cody DeLeon (cody.deleon@vmsinc.org) 2022-11-01 3:35:12 PM GMT
- Document emailed to eric.nunez@vmsinc.org for signature 2022-11-01 3:35:30 PM GMT
- Email viewed by eric.nunez@vmsinc.org
- Signer eric.nunez@vmsinc.org entered name at signing as Eric R. Nunez 2022-11-01 4:48:34 PM GMT
- Document e-signed by Eric R. Nunez (eric.nunez@vmsinc.org)
 Signature Date: 2022-11-01 4:48:36 PM GMT Time Source: server
- Agreement completed. 2022-11-01 - 4:48:36 PM GMT