



Emergency & Disaster Response
Partner Services Committee
Meeting Minutes
 March 11, 2010

Attendees: Louisa Cardenas, Don Dodson (via phone), Jennifer Lazo, Mark Lim, Ruth Logan, Pat Mac Neil, David Miller, Alex Rose, Ron Ross, Brandy Welch, Ferry Faridian, Steve Meissner, Jo Lasky, Paula Clamurro, Cary Van Ausdall (via phone)

Guests:

Excused:

Agenda Item	Discussion	Actions	Responsible Party	Follow-Up Action/Date
Welcome and Introductions (Louisa Cardenas)				
Confirmation of Mark Lim as Committee Vice Chair	Mark Lim approved and voted in as Vice Chair			
PS Committee Goals Discussion: Timelines, assignments, responsibilities	Committee decided to form workgroups to focus in each of the 3 goals. Pat also suggested the government liaison group also work on improving communications with local government officials.			
District Level Partner Liaison position: duties, responsibilities, working title	Workgroup will discuss parameters of job description. District level liaison will increase partnerships, continuity in agreements and communication amongst districts. Brandy Welch will draft a job description for the workgroup to start with. It is important that the district partnerships align with the overall chapter goals.	Drafting job description for district liaison	Brandy Welch	
Pet sheltering (Tentative)	Pet sheltering group did not attend. Paula explained that a group of volunteers have been working with the Santa Monica chapter on et sheltering issues.			
Go Kit: Finalize contents	Rolling carts were preferred to backpacks. The LG	LG workgroup to provide	Pat Mac Neil	

	workgroup will continue to work on the contents wish list then Brandy will present to management for approval.	a final list of items with costs Brandy will submit to management for approval	Brandy Welch	
Other Business	Upcoming DSHR changes were discussed along with importance of cross training across activities within Partner Services. Ron Ross and Jo Lasky spoke about an upcoming fundraising event to be held in Santa Clarita to raise funds for disaster containers.			
Adjourn: Next Meeting May 13th	Location to be determined.			