# APPROVED

## DISTRICT COMMITTEE ON SAFETY MEETING SUMMARY April 15, 2020

PRESENT: Tom Gallivan ABSENT: Jose (Jay) Elarcosa Jay Moore **Hillary Mennella** Nancy Buvinger Brian Cable Rebekah Montes de Oca Judi Holmes Michele Kingston Diane Loera Irlanda Lopez Patrick O'Donnell Mayra Radillo Joy Senf

> GUEST(S): Luz E. Ocampo Meeting Secretary

## 1. CALL TO ORDER

Tom Gallivan called the meeting to order at 1:05 p.m. via ConferZoom.

#### 2. APPROVAL OF THE FEBRUARY 19, 2020 & MARCH 18, 2020 MEETING SUMMARIES

The February 19, 2020 minutes were approved; Judi Holmes, Diane Loera, Irlanda Lopez & Mayra Radillo all abstained. The March 18, 2020 meeting minutes were approved; Judi Holmes abstained.

#### 3. <u>REVIEW OF EMERGENCY POSTERS</u>

Tom Gallivan said this would be "tabled" until July of 2020.

#### 4. DISCUSSION OF EMERGENCY OPERATIONS PLAN

Tom Gallivan said this would be going to the board meeting tonight. Wesco is providing a presentation to the Board of Trustees.

#### 5. SELF EVALUATION FORM

Tom Gallivan asked the committee to look at the Self Evaluation Form that was provided to the committee. He went over the form and competed the questions 1-6, with the committee.

#### 6. ITEMS FROM THE FLOOR

There were no items from the floor.

#### 7. <u>NEXT MEETING DATE</u>

The next meeting is scheduled for May 20, 2020 via ConferZoom.

## 8. ADJOURNMENT

The meeting adjourned at 1:35 p.m.