

**Center of Excellence - HSEM
Advisory Board & Happy Friendsgiving Celebration
November 2, 2018
Highline College – Building 8 – Rm. Mount Skokomish
10:00 a.m. to 3:00 p.m.**

Agenda

- 10:00 a.m. Welcome and Introductions – **Chris Johnson**
New Board members: **Bill Gillespie (SAR), Celia Taylor (Pierce County EM), and Philip Johnson (Dept. of Fish & Wildlife), Jim Maltby (Lynden Incorporated)**
- 10:15 a.m. Approval of Minutes – May 21, 2018 Meeting Minutes – **Chris Johnson**
- 10:17 a.m. CoE – HSEM Work Plan and Activity Review
- **Center’s regional coordinators – Ryann Leonard, Cat Robinson, and Shane Moore**
 - Eastern Washington Rep. – Ryann Leonard
 - North West Washington Rep. – Cat Robinson
 - South West Washington Rep. – Shane Moore
 - **K-20 Pathways – Linda Crerar, Cat Robinson, and Ryann Leonard**

The Center has formed a K-12 Career Pathways Workgroup, which includes our Advisory Board, Senior Fellows, CTC and Center staff.

 - Long-term goal is to establish a “running start” type approach for K-12 in the public safety/all hazard emergency management career fields using the Community Emergency Management Training (CERT) as it model curriculum.
 - Bellevue School District will pilot the effort in 2019 in their district.
 - **Collaboration with other Centers of Excellence – Linda Crerar and Kellie Hale**

The Center is collaborating with three other Centers of Excellences (Global Trade & Supply Chain Management, Agriculture & Natural Resources, and Allied Health).

 - **July 30, 2018** - the Center collaborated with Global Trade/Supply Chain Management Center to discuss how the supply chain is being transformed by emerging technologies from industry and policy experts. We addressed the need for companies to keep pace with its supply chain processes and the progression of technology, and for education and training programs to evolve curriculum to keep pace with these changes.

- **October 26, 2018** – the Forum focus on food security, safety, defense, and building business and economic resilience for our state’s agriculture and food supply communities. Speakers will include our agro-businesses, government, faculty and staff from CTC Programs across the state. Will take place at Walla Walla Community College.
- **April 2019** – the four Centers of Excellence will host their sixth Securing the Supply Chain Forum. The planning workgroup has identified several issues they want to see addressed during the Forum. Current topics include a broad overview of the medical supply chain; understand and discuss the vulnerabilities and risks associated with security, transportation, availability of raw materials and challenges experienced by suppliers, distributors, and receivers.

- **Communications and Social Media Analytics and Stats – Facebook and Twitter, Confluence – Linda, Kellie and Jasmine May**

11:30 a.m. Lunch/Refreshments - Recognition to our Board members and Center staff.

12:15 p.m. Continued CoE – HSEM Work Plan and Activity Review

- **Collaboration Between Discipline-Specific Programs – Ryann Leonard and Linda Crerar**

Criminal Justice Programs – Working together to create a core curriculum. Criminal Justice (CJ) Faculty across the state try to meet bi-annually to discuss their discipline and curriculum within their programs.

- **Women in Leadership – Kellie Hale**

There have been four forums and several mentorship and networking events for the past four years. This year’s forum, titled “Women in Politics”, brought together Washington State Senator Patty Kuderer, Washington State Representative Melanie Stambaugh, and several female councilmembers from across the state to present at the forum. Ryann Leonard, who is our Eastern WA Education and Outreach Coordinator and Councilwoman in her own city, moderated/facilitated the Forum.

1:00 p.m. Invited Guest Speakers

2:00 p.m. **Open Discussion** - open discussion time about what people are thinking about for the future for the Center and its goals and strategies.

2:45 p.m. Plan/select dates for 2019 Board meetings.

3:00 p.m. Adjourn