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Executive Committee

Agenda

February 1st, 2023

Location

Virtual Attendance Only

Teleconference Number: +1 301 715 8592

Meeting ID: 824 8560 9800

Passcode: 881985

Zoom Link:

<https://us02web.zoom.us/j/82485609800?pwd=TUU1NVEyckFNTFozVlFaZzhhZnhkZz09>

Time

3:00 p.m. (Eastern Time)

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - Members of the public may request to speak during public comment periods by using the “raise hand” function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - Public attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

*All times are approximate. The chair may modify the agenda during the meeting at their discretion.

3:00 p.m. **Call to Order & Welcome - Commissioner Woodyard, Chair**

Roll Call - Commissioner House, Secretary

- () Commissioner Donnie Woodyard [CO], Chair
- () Vacant, Vice Chair
- () Commissioner Joe House [KS], Secretary
- () Commissioner Wayne Denny [ID], Treasurer
- () Commissioner Garry Brown [VA], Member-at-Large
- () Commissioner Joe Schmider [TX], Immediate Past Chair

3:10 p.m. **Public Comments Regarding Matters Not on the Agenda - Woodyard**

3:15 p.m. **Old Business**

- **Action:** Review and approve January 4, 2023 Meeting Minutes - *House*

3:20 p.m. **New Business**

- Treasurer's Report- *Denny*
- Executive Director's Report - *Ray Mollers, Executive Director*
- Chair's Report - *Woodyard*
 - Vice-Chair Vacancy
 - Future Full Commission Meeting Dates
 - Strategic Focus
- Special Election & Nomination Committee - *Schmider*

3:40 p.m. **Partner Organization Updates**

- Database Administrator - *NREMT*
- Partner Organization Open Forum

3:50 p.m. **Adjourn Meeting**

Next Executive Committee Meeting Dates

- March 1, 2023
- April 5, 2023
- May 3, 2023
- June 7, 2023
- July 5, 2023
- August 2, 2023
- September 6, 2023
- October 4, 2023
- November 1, 2023
- December 6, 2023