

## Executive Committee

### Agenda

April 5<sup>th</sup>, 2023

#### Location

Virtual Attendance Only  
Teleconference Number: +1 301 715 8592

#### Time

3:00 p.m. (Eastern Time)

Meeting ID: 890 8077 7876  
Passcode: 797067

Join Zoom Meeting

<https://us02web.zoom.us/j/89080777876?pwd=dE5UMTVZRVljc0pFNmtiVDZqeUFXZz09>

#### 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
- ( ) Commissioner Kraig Kinney [IN], Vice Chair
- ( ) Commissioner Joe House [KS], Secretary
- ( ) Commissioner Wayne Denny [ID], Treasurer
- ( ) Commissioner Aaron Rhone [PA], 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 March 1, 2023 Meeting Minutes - *House*

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

- Treasurer's Report- *Denny*
- Executive Director's Report - *Mollers*
- Committee Updates
  - Finance/Budget - financial review, D&I coverage, IRS status
  - Bylaws/Rules - proposed rules/bylaws changes
  - Executive Director Search - progress report
- Chair's Report - *Woodyard*
  - *DHS Request*
  - June Commission Meeting

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

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

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

- **Move Meeting to a Closed Session - Personnel Matters**

**Next Executive Committee Meeting Dates**

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