



**Board of Directors Meeting
OPEN SESSION (0800-1200)
September 21, 2021**

Join Zoom Meeting
<https://smcgov.zoom.us/j/94428289597?pwd=TkwrTWxqUGZOWjVjMOV6cmFuUjI4Zz09>

Meeting ID: 944 2828 9597
 Passcode: 564013

AGENDA

0800	<p>EMSAAC General Meeting</p> <ul style="list-style-type: none"> • Welcome & Introductions • Verification of Quorum • Approval of Agenda • Approval of Minutes 	Kusman
0815	<p>Committee Reports</p> <ul style="list-style-type: none"> • Legislative Committee • Annual EMSAAC Conference • SoCal/NorCal LEMSA Coordinators • LEMSA CQI Coordinators • Disaster Committee • Trauma Regulation Workgroup • State Trauma Advisory Committee (STAC) • EMSA Data Advisory Group • EMS for Children Tech. Adv. (TAC) 	<p>Weivoda Douville Carroll/Vincent Mangano Kusman Karsteadt/Lowther Chidester/Weivoda Fariss Magnino</p>
1000	<p>EMSAAC/EMDAC Joint Session</p> <p>Join Zoom Meeting: https://us06web.zoom.us/j/82231636346?pwd=WU94Wm0rZ0kzeGdEU3Z6aVd2TVdHUT09</p> <p>Meeting ID: 822 3163 6346 Passcode: 10100</p>	<p>Kusman/Freeman- Llyod Duncan</p>
1200	<p>Adjourn for Closed Session</p>	