



**Board of Directors Meeting  
OPEN SESSION (800-1000)  
March 16, 2021**

Join Zoom Meeting  
<https://zoom.us/j/99257712450?pwd=RjVhUzhVaWlIVG1VNkdGc1B5YlZQT09>

Meeting ID: 992 5771 2450  
 Passcode: 132694

**AGENDA**

0800	<b>EMSAAC General Meeting</b> <ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• Verification of Quorum</li> <li>• Approval of Agenda</li> <li>• Approval of Minutes</li> </ul>	Kusman
0830	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Legislative Committee           <ul style="list-style-type: none"> <li>◦ Legislative Chair</li> </ul> </li> <li>• Annual EMSAAC Conference</li> <li>• SoCal/NorCal LEMSA Coordinators</li> <li>• LEMSA CQI Coordinators</li> <li>• Disaster Committee</li> <li>• Trauma Regulation Workgroup</li> <li>• EMSA Data Advisory Group</li> <li>• EMS for Children Tech. Adv. (TAC)</li> </ul>	Weivoda  Kusman Carroll/Vincent Mangano Kusman Karsteadt/Lowther Magnino/Pinette/ Fariss Magnino
	<b>EMSAAC/EMDAC Joint Session</b>  Join Zoom Meeting: <a href="https://zoom.us/j/94415296110?pwd=djVCZnJlQlRreU85S1o2RXVVSzd0UT09">https://zoom.us/j/94415296110?pwd=djVCZnJlQlRreU85S1o2RXVVSzd0UT09</a>  Meeting ID: 944 1529 6110 Passcode: 10100	Kusman/Freeman- Llyod  Duncan
1200	<b>Adjourn for Closed Session</b>	