



**Board of Directors Meeting
OPEN SESSION (800-1000)
September 15, 2020**

Join Zoom Meeting
<https://zoom.us/j/94444339557?pwd=VDY1S21Ha0JiZTN2OHBuOFZSZndmdz09>

Meeting ID: 944 4433 9557
 Passcode: 779390

AGENDA

0800	<p>EMSAAC General Meeting</p> <ul style="list-style-type: none"> • Welcome & Introductions • Verification of Quorum • Approval of Agenda • Approval of Minutes 	Weivoda
0830	<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 • EMSA Data Advisory Group • EMS for Children Tech. Adv. (TAC) 	<p>Burch Weivoda/Kusman Carroll/Vincent Mangano Kusman Karsteadt Magnino/Pinette/ Fariss Madnino</p>
	<p>EMSAAC/EMDAC Joint Session</p> <p>Join Zoom Meeting https://zoom.us/j/97889676906?pwd=bUJqS05BaElvK2MxVGJyNUF3ZmFJZz09 Meeting ID: 978 8967 6906 Passcode: 532178</p>	Weivoda/Ghilarducci
1130	Adjourn for Closed Session	