

BOARD OF DIRECTORS MEETING



December 12, 2023

Marines' Memorial Club & Hotel
609 Sutter Street
San Francisco, CA 94102

DRAFT AGENDA: OPEN SESSION

0830	Networking and Morning Refreshments	
0900	EMSAAC General Meeting Verification of Quorum Welcome & Introductions Approval of Agenda Approval of Minutes	Clay
	General Updates APEC Report Chapter 13 Update Executive Board Update Public Facing Website Update NASEMSO Membership EMS Week 50th Anniversary	Holcomb Clay Clay Mangano/Carroll Clay Clay
1000	Joint Session with EMDAC	
	Committee Reports (approx. 5 minutes each) 2024 Annual EMSAAC Conference LEMSA Coordinators Committee - North LEMSA Coordinators Committee - South EMSAAC Disaster Committee Behavioral Health Committee LEMSA CQI Coordinators Committee Nominations Committee State Trauma Committee EDAG Committee STEMI Committee Stroke Committee Additional External Committee Report Outs	Committee Chairs and Representatives
	Closed Session Working Lunch	Board Members and Invited Guests
1700	Adjournment	