



**Board of Directors Meeting  
September 17, 2024**

Wyndham San Diego Bayside  
1355 North Harbor Dr.  
San Diego, CA 92101

**DRAFT AGENDA**

<b>0830</b>	<b>Networking and Morning Refreshments</b>	
<b>0900</b>	<b>EMSAAC General Meeting</b> <ul style="list-style-type: none"> <li>• Verification of Quorum</li> <li>• Welcome &amp; Introductions</li> <li>• Approval of Agenda</li> <li>• Approval of Minutes</li> </ul>	Fariss
<b>0915</b>	<b>Committee Reports</b> (approximately 5 minutes/report) <ul style="list-style-type: none"> <li>• 2024 Annual EMSAAC Conference Final</li> <li>• 2025 Annual EMSAAC Conference</li> </ul>	Fariss Vincent
<b>1000</b>	<b>Joint Session with EMDAC</b>	
<b>1100</b>	<b>CLOSED SESSION FOLLOWING JOINT SESSION</b> <b>Committee Reports</b> (approximately 5 minutes/report) <ul style="list-style-type: none"> <li>• EMSC TAC</li> <li>• State Trauma Committee</li> <li>• EDAG</li> <li>• STEMI Committee</li> <li>• Stroke Committee</li> <li>• EMSAAC Disaster Committee</li> <li>• Tactical EMS Committee</li> <li>• LEMSA Coordinators Committee North &amp; South</li> <li>• LEMSA CQI Coordinators Committee</li> </ul>	Members Only
<b>1200</b>	<b>Working Lunch</b>	Members and Approved Guests
<b>1300</b>	<b>Closed Session</b> <ul style="list-style-type: none"> <li>• Other Items</li> </ul>	Members Only
<b>1700</b>	<b>Adjournment</b>	