

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **August 24, 2023, 1:00-3:00 PM**

### **1. Welcome and Introductions**

- a. Adoption of the agenda
- b. Review and approve Minutes (July Meeting)
- c. Public comment

**Chair**  
(Action Item)  
(Action Item)  
(all)

### **2. Strategic Planning**

- a. Renew enthusiasm around Strategic Plan
- b. Talk about Resource Mgmt Integration Year 1 item: Recommend charter for new Resource Management Integration work group (by Centralized Dispatch work group)
- c. Review affiliate member request from AMR and vote on acceptance

**Adrienne**

### **3. Workgroup Updates**

- a. Update from each workgroup
- b. Update from temporary project groups

**(Leads)**

### **4. EMS Updates**

- a. General Updates (Agencies and EMS Program)
- b. Identify agenda items for next meeting

**(Leads w/updates)**

### **5. Good of the Order** (public comment)

All

**Next Meeting: September 28, 2023, 1:00 – 3:00pm**

**This is a public meeting, if you are interested in attending, please email [ems@co.washington.or.us](mailto:ems@co.washington.or.us) for meeting information.**