

Washington County EMS Alliance



Governing Board Meeting Agenda **January 23, 2025, 1:00-2:00 PM**

1) Welcome and Introductions

- a) Introductions
- b) Adoption of the agenda
- c) Review and approve Minutes (December Meeting)
- d) Public comment

Chair
All
(Action Item)
(Action Item)
(all)

2) Strategic Planning

- a) Governing Board Chair and Vice Chair Nominations/Voting
- b) Conversation on any new changes to bylaws
- c) Gaston and Cornelius conversation

Adrienne
All
All
All

3) Workgroup Reports

- Data workgroup: Data use agreement discussion
- Updates as needed.

Chair

4) Agency Updates/Round Robin

- a. EMS/Fire Agencies

Leads
Alyssa
Leads with updates

5) Good of the Order (public comment)

Leads
Leads w/updates

Next Meeting: February 27, 2025

This is a public meeting, if you are interested in attending, please email ems@washingtonty.gov for meeting information.