



Agenda

Board of Director's Meeting

June 22, 2004

Holiday Inn
Capital Plaza.
Sacramento, California
(916) 446-0100

Draft Agenda

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| 10:00 | Welcome & Introductions Approval of Agenda Consent Calendar New Members Presidents Issues Legislation | Lapolla Lapolla Lapolla Lathrop Lapolla Pletz |
| 11:30 | Old Business By-Laws – Osur Restructure of Membership Dues – Lathrop 2004 Conference – Isbell | |
| 12:00 | Lunch – | |
| 12:30 | EMSA Report Commission Items | Watson Baucom |
| 1:30 | New Business Section Reports Organization & Management - Pletz Communications - Lee Facilities & Critical Care – Inch Hospital Closure Task Group | Lapolla Board Members |
| 3:00 | EMDAC Joint Meeting CHP Helicopter Issues Legislation Section Reports Continue First Responders & Transport – LeVenton System Evaluation & Improvement - Spiess Public Education & Prevention - Spiess Disaster Preparedness - Isbell | Morini/Lapolla Kym Mitchell |
| | Other | Lapolla |
| 5:00 | Adjourn | All |