



NAEMS COUNCIL MEETING

DATE: FEBRUARY 7, 2020

TIME: **12:00 P.M.**

LOCATION: NORTHERN ARIZONA HEALTHCARE
TRAINING CENTER, SUITE 241,242
REDWOOD ROOM
(FORT VALLEY SHOPPING CENTER)

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Membership Update
- IV. Treasurer's Report
- V. Old Business
 - A. Budget Update FY 19/20
 - B. AZ-PIERS: "Data Submission"
 - C. Update- Contract for Regional Administrative Services
- VI. New Business
 - A. Elections- Vice Chair, Treasurer
 - B. EMS Council-NAEMS Representative Opening
 - C. Conference Committee Report
 - D. Steering Committee Report
 - E. Trauma Report
- VII. Chair Report
- VIII. Other Business
- IX. State Report
- X. Adjournment