



NAEMS COUNCIL MEETING

DATE: November 4, 2022

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

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

- I. Call to Order- Roll Call of Members
- II. Approval of Minutes
- III. Membership Update
- IV. Treasurer's Report
- V. Old Business
 - A. Budget Update FY 21/22
 - B. Budget Update FY 22/23
 - B. AZ-PIERS: "Data Submission"
- VI. New Business
 - A. ADHS Regional Funds Contract Update
 - B. Steering Committee Report
 - C. Regional EMS-C Coordinator
 - D. Meeting Dates 2023- Feb 3, May 5, Aug 4, Nov 3
 - D. Conference Committee Report
 - E. Trauma Report
- VII. Chair Report
- VIII. Other Business
- IX. State Report
- X. Adjournment