

## AFSS Joint Executive Board Meeting Meeting Agenda August 9, 2018

Host: AFSS South

**Location:** Conference Call

**Time**: 0900

0900 hrs Call to Order: Janet Arthur, President, AFSS South

Roll Call: Teri Chamness, Recording Secretary, AFSS South

1. Additions / Approval of Agenda

2. Approval of Joint E-board Meeting Minutes – April 24, 2018

3. Dates / times for future Joint E-board Meeting

4. 2018 CalChiefs Annual Conference – September 26-28, 2018

5. Update on 2019 Educational Forum

Southern Region Updates

7. Northern Region Updates

8. Concerns over privacy issues

9. Updates to our website

1200 Adjournment

The number to call in on is 714-765-3323.

At the scheduled conference call time, the meeting organizer (or any other designee) will start the conference call by dialing the appropriate telephone number. The line will ring continuously until another participant joins the conference call. There will be a short ring each time another participant joins the call.

Next Meeting: Host: AFSS North