



North E-Board Meeting

Agenda

July 12, 2019

Host: Janice Parker

Location: Sacramento Regional Fire/EMS Communications Training Center
3121 Gold Canal Drive, Rancho Cordova, CA 95670

Time: 9:00 am

Call to Order

Agenda Adjustments / Approval of Agenda

Approval of 01.11.2019 E-Board Meeting Minutes

President's Report

Treasurer's Report

Correspondence Report

1. Old Business

- a. AFSS Conference 2020
- b. Membership Dues increase
- c. Meeting registration increase

2. New Business

- a. Committee vacancy
- b. SOG revisions
 - i. Guideline 2
 - ii. Guideline 3
 - iii. Guideline 14
- c. SOG assignments
- d. AFSS Conference 2022
- e. CalChiefs Conference
- f. Relationship w/ CalChiefs
- g. Meeting calendar – dates and locations
- h. August Joint E-Board Meeting
- i. September Training Meeting
- j. Survey results

3. Committee Reports

- a. Bylaws – Jodi Martin
- b. Communications – vacant (Lynda Vargas)
 - i. Website
 - ii. Facebook
- c. Education & Training – Christina Burroughs
- d. Historical – Sallie Ross
- e. Legislative – Meghan Scannell

- f. Membership – Valerie Erwin
- g. Meeting Host Coordinator – Joyce Engler
- h. Sunshine – Aleta Cook
- i. Ways and Means – Lori Kicking

Identification of items for next meeting

Good of the Order

Adjournment