

## AFSS North Quarterly Meeting Agenda

**September 18, 2014** 

Hosts: Susan Kim, Southern Marin Fire

Kimberly Wilson, Mill Valley Fire

Location: The Bay Model

2100 Bridgeway, Sausalito, CA 94965

0830-0900 Registration and Check-in

0900 Flag Salute

Welcome

0915 - 1200 Training – Morning Session

Managing Productivity at Work

Jason W. Womack, MA, M.Ed.

1200-1300 Lunch

1300-1400 Training – Afternoon Session

1400 <u>Business Meeting</u>

Call to Order

Introduction of guests and new members

Self-introductions of Members

Approval of 6/19/14 Quarterly Meeting Minutes

President's Report

CalChiefs Liaison Report

Treasurer's Report

**Old Business** 

Charitable Donations Program

**New Business** 

Nominations - E-Board

Nominations - Member of the Year

Identification of items for next meeting

1500 Adjournment

1500-1600 Bay Model Tour (Optional)