



AFSS North E-Board Meeting Agenda

October 13, 2017

Conference call access will be available. If interested, please contact Nancy Tillotson by Oct. 12, 2017.

Host Agency: Central County Fire Department

Location: 1399 Rollins Rd
Burlingame, CA

- 09:00
1. Call to Order / Roll Call
 2. Additions / Approval of Agenda
 3. Approval of Minutes: July 14, 2017 / E-Board Meeting
 4. President's Report – Nancy Tillotson
 5. Treasurer's Report – Paula Forencich
 6. Correspondence Report – Janice Parker
 7. New Business
 - Bylaws updates
 - SOG updates
 - Website usage
 - membership/credit card payment after September 30th
 - December Executive Board Elections
 - Agenda items for December 2017 General Meeting
 - Ways and Means
 8. Old Business
 - Conference / 2018
 - Cal Chiefs Conference
 9. Committee Coordinator Reports
 - Budget
 - Bylaws / SOGs
 - Communications
 - Conference / 2017
 - Education / Training
 - Historical
 - Legislative
 - Meeting Coordinator



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- Membership
- Nominating
- Sunshine
- Ways and Means

10. Good of the Order

11. Adjournment

NEXT MEETINGS

Joint E-Board ...November 9, 2017 /09:00-10:00 hrs – Conference Call

General.....December 1, 2017 / 09:00-15:00 hrs – Sacramento Metro Fire – Mather, CA

E-Board.....January 12, 2018 / 09:00-12:00 hrs – Sacramento