



Northern Division Quarterly Meeting Agenda

June 17, 2016

Host Agency: Sacramento Regional Fire/EMS Communications Center

Hosts: Wendy Crosthwaite, Janice Parker

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

0830 Registration and check in

0900 Flag Salute Wendy Crosthwaite, Janice Parker
Welcome
Introductions

TRAINING: Microsoft Excel, Carol Spear

1200 Lunch

1230 TRAINING: Microsoft Excel, Carol Spear

1445 Business Meeting

- Call to Order
- Approval of 03/18/16 minutes
- Treasurer's Reports
- 16/17 Draft Final Budget
- SOG Revision
- Board Vacancies
- September Meeting

1600 Adjournment

Next Meetings

E-Board	July 8, 2016 - 0900 to 1600 hrs - SRFECC, Sacramento
Joint E-Board	August 12, 2016 - 0900 to 1000 hrs - conference call
General	September 16, 2016 - 0900 to 1500 hrs - Modesto Fire