

**Northwest Community EMS System
ADVISORY BOARD**

Date: January 9th, 2025

Time: 9:00 – 10:30 AM

Place: 901 Conference room | Virtual via zoom:

<https://zoom.us/j/95466733563?pwd=LGgzbgDis1EYFCkFPLnG71fceRxdfv.1>

A G E N D A

- I. Call to order; introductions; approval of minutes: November 2024
- II. **Old Business:**
 - A. Strategic Board Update/Review
 1. Charter – Future of the Board
 2. Discussion on reconfiguring voting positions of the Board.
- III. **Elections:** Vote on elected Board positions and confirm appointed positions from self-selecting constituencies.
 - A. Elected: Non-officer paramedics, officer paramedics, private ambulance paramedics, ECRN, law enforcement, and EMD.
 - B. Appointed: Everything else.
 - C. Advisory Board Officer Positions:
 1. Chair
 2. Vice-Chair
 3. Secretary
- IV. Adjournment
- V. **Next meeting** – March 13, 2025