2023 First There First Care Gathering of Eagles

Full Board Meeting

July 19, 2023

AGENDA

I. CALL TO ORDER

- o Please silence your cell phones
- Minutes approval from June7, 2023 Meeting

II. OLD BUSINESS

- Chair's Report Chief Draizin
 - Open items
- Vice Chair's Report Chief Caruso
 - Onsite Sales
 - Open items
- Eagles Update Dr. Pepe/Dr. Antevy/Dr. Gillmore
 - o Reimbursments
 - Comments or concerns
 - Open Items
- Finance/Budget Report Chief Cinque
 - Finance report
 - o Open Items
- Exhibitor/Sponsorship Report Chief Cinque
 - o Exhibitor Report -
 - Sponsor Report -
- Event Coordinator Report Lieutenant Johana Cinque
 - Open Items
- Registration Report Chief Levy/ Ngoc
 - Summary:
- EMS Speakers Report Chief Carter / Chief Shaw / Candace
 - o After Action Review
 - o Open Items
- Nursing Trac Kelly Keys / Jessica Fisher
 - Open Items
- Education CME/CE/CEU Vanessa Quiles / Paola Goyeneche

- o Open items
- o PIO Report Chief Gordon
 - o Open Items
- o ALS Competition Report: Chief Bill McGrath or Chief Tim Roche
 - o Open items
- Nursing Competition: Kelly Keys and Kristin Schmalz
 - o Open Items
- o **Honor Guard Competition**
 - o Open Items

III. <u>NEW BUSINESS</u>

Next Meeting