2022 First There First Care Gathering of Eagles Committee Meeting February 16, 2022

AGENDA

I. CALL TO ORDER

- o Please silence your cell phones
- Remember this meeting is being recorded
- Minutes approval from 1/5 and 2/2 E Board Meetings 1/12 Committee Meeting

II. OLD BUSINESS

- Chair's Report Chief Caruso
 - EMS World Proposed Agreement
 - o FCABC Eagles MOU
 - Commemorative Pin
- Vice Chair's Report Chief Draizin
 - Website Update
- Finance/Budget Report Chief Cinque
 - Event Budget Sheets
- Health and Safety Report Captain McMahon
- Event Coordinator Report Lieutenant Johana Cinque
 - Le Meridien Hotel Contract Update
 - Conference Update
- Registration Report Chief Levy
 - o FTFC Share Point update
 - FFCA Proposed Registration Agreement
- Speakers Report Chief Carter
- PIO Report Chief Gordon
 - Advertising Update
 - Video/Photographer Contract
- Vendor/Sponsorship Report Candace Pineda
 - Prospectus Update

• Eagles Update - Dr. Pepe

III. <u>NEW BUSINESS</u>

Sub-committee new discussions

IV. <u>SUMMARY</u>: Schedule of deadlines, annual timeline

Next E-Board Meeting: TBD

Next Conference Meeting: TBD