



North E-Board Meeting

Agenda

January 14, 2020

Host: Lynda Vargas

Location: West Sacramento Fire Department
2040 Lake Washington Blvd, West Sacramento, CA 95691
(or call in at: (515) 604-9800, access code: 140716#)

Time: 9:00 am

1. Call to Order
2. Agenda Adjustments / Approval of Agenda
3. Approval of 07.12.2019 E-Board Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Correspondence Report
7. Old Business
 - a. AFSS Conference 2020
 - b. Strategic Plan
8. New Business
 - a. 2020/21 Board Elections & Committee Assignments
 - b. SOG revisions/assignments
 - c. Potential new meeting format
 - d. Meeting calendar – review upcoming dates
9. Committee Reports
 - a. Bylaws – Jodi Martin
 - b. Communications – vacant (Lynda Vargas)
 - c. Education & Training – Christina Burroughs
 - d. Historical – Sallie Ross
 - e. Legislative – Meghan Scannell
 - f. Membership – Valerie Erwin
 - g. Meeting Host Coordinator – Joyce Engler
 - h. Sunshine – Aleta Cook
 - i. Ways and Means – Lori Kicking
10. Identification of items for next meeting
11. Good of the Order
12. Adjournment