

#### **AGENDA**

For WACEMS Regular Meeting to be held at 10:00 am, January 9, 2025 at Parker, AZ, Fire Station, 1101

W. Arizona Ave. Option to attend virtually, see next page.

## **CALL TO ORDER**

#### **APPROVAL OF MINUTES**

• Approval of minutes from regular meeting of November 14, 2024.

## **REPORTS**

- President's report.
- Executive Director's report.
- Treasurer's report.
- ADHS report.

#### **COMMITTEE REPORTS**

- EMSC. (Heather Miller, Dr. Merrill)
- Other meetings.

## **OLD BUSINESS**

• Provider Assistance

## **NEW BUSINESS**

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## **ANNOUNCEMENTS**

- Announce next WACEMS Executive Board meeting, date, time and location. Currently scheduled for February 13, 2025 at 1:00 pm via virtual conference.
- Announce next WACEMS regular meeting, date, time and location. Currently scheduled for May 15, 2025 at 10:00 am, Lake Havasu City, AZ. in person and virtual.

Rod Reed is inviting you to a scheduled Zoom meeting.

Topic: WACEMS General Meeting Time: Jan 9, 2025 10:00 AM Arizona

Join Zoom Meeting

https://us06web.zoom.us/j/81546822191?pwd=t1mVSp4yYCLDEu5YLpe6ZLAQ0ZhHJN.1

Meeting ID: 815 4682 2191

Passcode: 955427

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
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- +1 253 215 8782 US (Tacoma)
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