



RESOURCE MANAGEMENT - AGENDA

MEETING INFORMATION

Date: June 17, 2014
Time: 10:00 AM – 11:30 AM
Location: ODPS, 4th Floor, EMS Conference Room C4-8

AGENDA

Item/Presenter

1. Call to Order/ Mark Resanovich
2. Welcome-Introduction/ Mark Resanovich
3. Roll Call/ Julie McQuade
4. Approval of Previous Meeting Minutes/ Mark Resanovich
5. Old Business
 - a. Priority 1- Ethics update/Julie McQuade
 - b. Priority 1- Update on improvements to grant/Julie McQuade
6. New Business
 - a. Review and Recommendation of EMS Priority 1 grant award
 - b. Review and Recommendation of EMS Priority 2 grant award
 - c. Review and Recommendation of EMS Priority 3 grant award
 - d. Review and Recommendation of EMS Priority 4 grant award
 - e. Review and Recommendation of EMS Priority 5 grant award
 - f. Review and Recommendation of EMS Priority 6 grant award
 - g. Withdrawal of committee members
 - h. Requested for additional items to be added to approved Training and Equipment List
7. Open Forum
8. Adjournment

NEXT MEETING

August 19, 2014, 10:00 a.m., EMS Conference Room C4-8