

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **December 16, 2024, 1:00-2:00 PM**

### **1) Welcome and Introductions**

- a) Introductions
- b) Adoption of the agenda
- c) Review and approve Minutes (October Meeting)
- d) Public comment

**Chair**  
All  
(Action Item)  
(Action Item)  
(all)

### **2) Strategic Planning**

- a) Bylaws
  - Vote on proposed changes to section 2, B. Officers
  - Discuss continued review/update of bylaws
- b) Governing Board Chair and Vice Chair Nominations/Voting

**Adrienne**

### **3) Workgroup Reports**

- Data workgroup: Data use agreement discussion
- Updates as needed.

**Leads**  
Alyssa  
Leads with updates

### **4) Agency Updates/Round Robin**

- a. EMS/Fire Agencies

**Leads**  
Leads w/updates

### **5) Good of the Order (public comment)**

all

**Next Meeting: January 23, 2025**

**This is a public meeting, if you are interested in attending, please email [ems@washingtoncountyor.gov](mailto:ems@washingtoncountyor.gov) for meeting information.**