



Business Coordination Meeting

November 15, 2022

1830 Hours

Agenda

<https://us06web.zoom.us/j/88171170489?pwd=ZENoME1Nd2RES25rZHNkd3ZmQXJJQT09>

1. Attendance Check
2. Comment on Past Minutes
3. Treasurers Report
4. Old Business
 - a. Evac Team Placards
 - b. Listos California grant update
 - c. CFO / Organizational Chart / Changes to Policies & Procedures
 - d. Emergency Communications system Utilization
 - e. GOTA Purchase and Program
 - f. Inactive Member Plans
 - g. Donations from S. Boulant
 - h. Fund Raising Event
5. Events Comments
 - a. Recent
 - b. Upcoming
6. Training Comments
 - a. Recent
 - b. Upcoming
7. New Business
 - a. Business Cards (Format)(Titles)(Funding)
 - b. eMail Addresses for CEO, Admin and CFO
 - c. Amazon Smile Account Management and email address
 - d. CERT Backpacks for new members
 - e. Policy Drafts – Who is willing to work on them?
 - f. Establish 2023 Board / Team Meeting Dates