



GENERAL MEMBERSHIP MEETING
The Lux Hotel & Spa – Crystal Ball Room
117 S. Watson Rd, Arlington, TX 76010
19 September 19, 12:30 PM

AGENDA

- | | |
|---|-------------------------------------|
| I. Welcome, Announcements, Call to Order | Rick Antonisse |
| • Meeting Overview & Changes * | |
| • Review of Ballot Items * | |
| II. Business | |
| • Financial Report * | Shelly Miland /
Ken Gilliam |
| • Final Call for Votes | Rick Antonisse |
| III. Recognition | |
| • CareFlite – Regional Communications Center | Jim Dickerson |
| • Heart Safe Communities | Debbie Travis |
| – City of Frisco | |
| – City of Mesquite | |
| • Transitions | Ricky Reeves |
| – Board Officers / Directors | |
| – Committee Leadership | |
| – Zone Representatives | |
| • Hospital Preparedness Program Exceptional Participation | Jessica Dupree |
| • Emergency Medical Task Force (EMTF) 2 Activations | Thomas Stidham |
| IV. Grassroots | |
| • Zone 1 | Lisa Ponce |
| • Zone 3 | Emily Johnson |
| • Zone 5 | Hunter Harbold |
| • Zone 7 | Paul Britt, interim
Jeff Benezue |
| V. Improving Member Communications | Rick Antonisse |
| • General Membership Meetings | |
| • Member Communications Workgroup | Crystal Kellan |
| VI. Other Updates | |
| • Stop the Bleed | Ricky Reeves
Karen Mynar |
| VII. Election & Ballot Voting Results | |
| VIII. Adjournment | |

** Handout*

Next General Membership Meeting: TBD