



**Peninsulas Emergency Medical Services Council, Inc.**  
**Executive Committee**  
*Regular Meeting*

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**AGENDA**

Wednesday, October 17, 2018 at 6:00 p.m. (New Time)

*PEMS – Dunston Room*

\*Teleconference at <https://global.gotomeeting.com/join/554731301>

Audio: (872) 240-3212    Access Code: 554-731-301

1. Call to Order – Julia Glover
  - a. Approval of the Draft Meeting Minutes for August 15, 2018
2. Financial Report
  - a. P&L and Statement of Accounts
  - b. Executive Director Credit Cards/Payroll Timesheets
  - c. Cash Report
  - d. Budget Projection
3. Old Business
  - a. New OEMS Contract
  - b. OEMS Contract Special Projects - Timeline
  - c. OEMS CE and Aux Training Program
  - d. eVA Dispute/Vehicle
  - e. Line of Credit Repayment
  - f. Re-designation
4. New Business
  - a. Quickbooks Online
  - b. Sentara Grants
  - c. CTS Employees
  - d. Investment Account
5. Adjournment

*We Are PEMS!*