



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

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**AGENDA**

Wednesday, May 15, 2019 at 6:00 p.m.

*PEMS – Small Classroom*

\*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 April 17, 2019
  - b. Approval of the Draft Meeting Minutes for May 8, 2019
2. Financial Report
  - a. P&L and Statement of Accounts
  - b. Executive Director Credit Cards/Payroll Timesheets
  - c. Cash Report
  - d. FY19 Budget Projection
3. Old Business
  - a. OEMS Contract Special Projects
  - b. OEMS Withdrawal of CE MOU
4. New Business
  - a. Proposed FY2020 Budget
  - b. Regional Council Funding
5. Adjournment

*In accordance with the Americans with Disabilities Act (ADA), the Peninsulas Emergency Medical Services (PEMS) Council, Inc is committed to ensuring that individuals with disabilities are not denied an opportunity to participate in and benefit from any service, program, or activity offered by the PEMS Council. Persons with disabilities who anticipate needing special accommodations or have questions about physical access may call (804) 693-6234 in advance of the program*

*We Are PEMS!*