



Peninsulas Emergency Medical Services Council, Inc.

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GWHA Board of Directors Meeting Minutes

Meeting Date: 05/20/2021

Meeting Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 11:30 am

End Time: 12:13 pm

Minutes Prepared By: Connor Weisman **Draft Approved Date:** June 17, 2021

Members Present:	Members Absent:	Staff:	Others:
Michael Player (TC)	Leslie Skinner	Connor Weisman (TC)	
Kevin Brophy (TC)	Terry Banez		
Adria Vanhoozier (TC)	Beth Cumbie		
David Eagle (TC)	William Dent		
Carrie Karnes (TC)	Scott Grafton		
James McCorry (TC)	Emily Wyatt		
Steve Kopczynski (TC)			
Teresa Belback (TC)			
David Masterson (TC)			
Susan Bowe (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called the meeting to order at 11:34 am. A. Vanhoozier made a motion to approve the January 2021 meeting minutes. M. Player seconded and minutes were approved.	None	
Financial Report	K. Brophy provided the financial report and cash report since the last board meeting in January 2021. Finance committee will meet in June to discuss this further. K. Brophy mentioned that currently HEARTSafe has funding through October 2021.	None	
Old Business	C. Weisman has resumed in person CPR trainings with Williamsburg Area Restaurant Association and he will be resuming them outdoors in Williamsburg. C. Weisman submitted for permit to do CPR trainings in park between Library and Stryker building. Discussed various grant opportunities and these will be reviewed further with the finance committee in June. Discussed importance of proceeding with AED installations, will collaborate with fire departments to determine most desirable locations that have increased public access.	None	

New Business	FY2022 Budget and upcoming grant opportunities will be discussed at the finance committee meeting in June. June board meeting will focus on where to go with HEARTSafe regarding funding.	None	
Good of the Order	Discussions regarding HEARTSafe's future will include the program director.	None	
Adjournment	The meeting was adjourned at 12:13 pm	None	