



**Peninsulas Emergency Medical Services Council, Inc.**  
**GWA Board of Directors**

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**AGENDA**

Monday, February 6th, 3:00 pm.  
*Microsoft Teams-Virtual*

1. Call to Order –
  - a. Approval of November 7, 2022 Draft Minutes
  
2. Financial Report
  - a. Cash report
  - b. Financials
  - c. Williamsburg Health Foundation Grant Balance and update
  
3. Planning and Strategy Discussion
  - a. Locations for AED from previous meeting
  - b. Follow up from previous discussion on how to proceed as an Alliance
  
4. Good of the Order
  
5. Adjournment

\* Action Item

*In accordance with the Americans with Disabilities Act (ADA), the Peninsula 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!***