

Meeting Agenda

I. Call to order

II. Roll call

III. Approval of minutes from last meeting

IV. Old Business

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|-----------------------------------|------------------|
| a) COVID mini grant update | Cindee McKee |
| b) Peds Tabletop Exercise AAR-IP | Kyrsten Brinkley |
| c) Review budget | Cindee McKee |
| d) discussion to distribute funds | Don McGiboney |
| e) Work plan update | Kyrsten Brinkley |

V. New Business

- | | |
|-----------------------------|------------------|
| a) Newsletter | Kyrsten Brinkley |
| b) HVA/CAT/work plan update | Kyrsten Brinkley |
| c) Tentative Calendar | Don and Cindee |
| d) Coordinator Update | Kyrsten Brinkley |

VI. Roundtable

VII. Public Comment

VIII. Next Meeting date

IX. Adjournment

Zoom link: <https://us02web.zoom.us/j/87833182289?pwd=aUVoSHJ3OWcxTUorODFHRWE3Qk5SQT09>

Meeting ID: 878 3318 2289

Passcode: 026737