

Description	FULTON COUNTY EMA EXECUTIVE BOARD MEETING
Date Time	Thursday, January 8 , 2015 4:30 PM
Location	123 Courthouse Plaza Courthouse Plaza Conference Room Wauseon, OH 43 567
	AGENDA
	<p>Call Meeting to Order - Chairman Grisier</p> <p>Roll Call Attendance</p> <p>Determine if Quorum is Present</p> <p>* Approve Agenda as Amended or Presented</p>
	<p>OLD BUSINESS</p> <p>* Approve Minutes from November 13, 2014</p> <p>NEW BUSINESS</p> <p>* Contract with Henry County EMA for EOP</p> <p>* Election of Officers (Chair and Vice Chair - 1 year term each)</p> <p>* Meeting Frequency (Quarterly or Bi-monthly)</p> <p>* Welcome new executive board members</p> <p>* Review and Approve SOG's for the Executive Board</p> <p>* FMLA Approval</p> <p>EMA goals for 2015</p> <p>Review Budget for 2015</p>
	ADJOURN

*requires vote