

TIDEWATER EMERGENCY MEDICAL SERVICES COUNCIL, INC.

**Executive Committee**

**AGENDA**

**July 22, 2009 – 2:00 pm**  
**Tidewater EMS Council Office, Norfolk**

1. Approve Minutes of May 6, 2009
2. Investments Report and Discussion
3. FY08 Audit Management Letters
4. Awards Program
  - a. Venues and dates
  - b. Awards recipient selection process
5. Committee and workgroup structures and representation
  - a. RRR Workgroup
  - b. Governance Committee
  - c. other
6. Simulation Center program and regional EMS education need assessment
7. Follow up report: Compressed (4 day) work week alternative
8. Other and Adjourn