

OEMA AGENDA EXECUTIVE BOARD MEETING

March 10, 2015 Western Technology Center 301 Western Drive, Elk City 10:00 am

- 1. Call to Order at 10:00 and roll call
- 2. Approval February 10, 2015 minutes
- 3. Presidents "Minute"
- 4. Subcommittee Reports
 - a. Financial Report:
 - 1. Submission of Invoices
 - b. Committee reports: Legislative/Training/Communication/Certification/Membership/ Social Media
 - c. Area Vice Presidents reports:
- 5. Old Business:
- 6. New Business:
 - --Discuss & establish a multi-level system to handle OEMA expenses.
 - -- Review & discuss new award proposed.
- 7. Miscellaneous Discussion
- **8.** Announce date and location of next board meeting *April 14, 2015 in OKC, location TBA*
- 9. Adjournment