



## **BOARD OF DIRECTORS MEETING AGENDA**

January 14, 2024 0900 - 1200

Bears Den, Bluemont, VA

(link for remote participation distributed via email)

- I. Call to Order**
- II. Participant Roll Call**
- III. Approval of Minutes**
- IV. Officer Reports**
  - a. Chair/Vice-Chair
  - b. Secretary
  - c. Treasurer
  - d. Credentialing Board Chair
  - e. Conference Training Officer
  - f. Conference Operations Officer
  - g. Information Technology Officer
  - h. Others
  - i. Group Updates
- V. New & Unfinished Business**
  - a. Approval of 2024 RSC Officers
  - b. SM Certifications
  - c. The Emergency Communications Trust MOU
  - d. Publications Committee voting member
  - e. Proposed updates to Admin Manual

**VI. Good of the Order**

**VII. Adjourn**