

**December 4, 2018**

**Meeting Agenda**

Join the Zoom Meeting: <https://zoom.us/j/472822913>

Dial +1 669 900 6833 or +1 646 558 8656

Meeting ID: 472 822 913

1. **Welcome and Introductions**
2. **Communications Drill #1**
   1. Roll Call Participants (by county and by chat)
   2. EMResource Data
   3. Hotwash
3. **November Meeting Minutes Approval**
   1. Motion:
   2. Second:
   3. Discussion:
   4. Approval:
4. **HVA Data Review and Approval**
5. **Conference Planning Update**
6. **Standing Updates**
   1. Budget Update – Jenny Schmitz
   2. Deliverables Update – Jenny Schmitz
   3. HCC Coordinator Update – Jenny Schmitz
   4. State Coordinator Update – Carolyn Elliot
   5. Coalition Council Update – Abbie Cobb / Julie Zangari
7. **Upcoming Meetings** 
   1. Virtual – 1st Tuesday of the month, 1-2:30 pm - (January 8, 2019 from 1-2:30 pm)
   2. In-Person – 1st Tuesday (August, November, February, May), 10am-3pm
8. **Adjourn**