

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	06/11/2013	
Facilitator	Reg Allen, Chair	Time	1409 – 1440 hrs	
Location	Go To Meeting	Scribe	Reg Allen	
Attendees	B. Sensenbach, G. Williams, P. Schenck, M. Shah, L. Coller, J. Smith Absent/Excused: J. Cushman, G. Gleassner			
	This workgroup's responsibility is: Standing Committee			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting 			
2	Old Business <ul style="list-style-type: none"> • Open MLREMS Seats 	<ul style="list-style-type: none"> • Reviewed the open positions: <ul style="list-style-type: none"> ○ Community Member ○ EMS Course Sponsor <ul style="list-style-type: none"> ▪ Currently Open, Terry Taylor declined the position after the was elected to it as a write in candidate ○ EMS at Large – T. Frost Resigned ○ Livingston County Transport – P. Pangia Resigned ○ Vice Chair – T. Frost Resigned, as he had to resign his MLREMS position due to a job change. • Open positions will be posted on the MLRES website and announced at the June MLREMS meeting. Vote to occur at July MLREMS meeting. 		07/15/13

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	<ul style="list-style-type: none"> • Back ground check policy • Finance Policy 	<ul style="list-style-type: none"> • Reviewed draft policy and suggestions from Legal Counsel. • Updated policy and consent form. • Refer to full council for vote. • Pending review by Legal Counsel 		07/15/13
3	New Business <ul style="list-style-type: none"> • None 			
4	<ul style="list-style-type: none"> • Next Meeting 	<ul style="list-style-type: none"> ○ July 9, 2013 – at 2pm via Go to Meeting 		