

Executive Committee Meeting

Meeting Minutes

Subject	Monthly Meeting	Meeting Notes : Dates	05-09-11	
Facilitator	Tornstrom	Time	8:30 am	
Location	GoTo Meeting	Scribe	Bonfiglio	
Attendees	Tornstrom, Frost, Bonfiglio, DeMarse, Tripp, Batty, Bishop, Cushman, Czapranski,			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Review of Agenda and Minutes	<input type="checkbox"/> Chairperson Review of Agenda / Minutes NYSCON – training next week Transcriptionist Contract RFP <input type="checkbox"/> Vice Chair <input type="checkbox"/> Secretary Confirmation of seat representatives Updated rosters Letters to candidates		
2	Old Business •	<input type="checkbox"/> Regional Database RFP to be released		
3	New Business			

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		<input type="checkbox"/> System Operations Committee <input type="checkbox"/> St. Paul BLS FR <input type="checkbox"/> St. Paul Transfer <input type="checkbox"/> Brockport CON Adjourned 0930h		