



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Monday, March 6, 2023 at 1:00 PM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87889004667?pwd=cHNuc3pZN1I5THd0ZkRIWk1nMnVTZz09>

Meeting ID: 878 8900 4667

Passcode: 291931

One tap mobile

+16699006833,,87889004667# US (San Jose)

+16694449171,,87889004667# US

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 878 8900 4667

Find your local number: <https://us06web.zoom.us/j/87889004667?pwd=cHNuc3pZN1I5THd0ZkRIWk1nMnVTZz09>

<u>1:00 PM</u>	<u>AGENDA FOR SPECIAL MEETING</u>	<u>ATTACHMENT</u>
	A. Call to Order	
	B. Welcome and Introductions	
Action	C. Appointment of Acting Executive Director <i>The Board will appoint Tom Morton as the Acting Executive Director in the absence of the current Executive Director.</i>	
Action	D. Acting Executive Director Compensation <i>The Board will set the compensation for the Acting Executive Director.</i>	
Action	E. Access to Executive Director Agency Workstation and Email <i>The Board will grant the Acting Executive Director access to the Agency workstation and email account of the current Executive Director in her absence.</i>	

Agenda-Board of Directors

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Info

F. Next Scheduled Regular Meeting

Monday, April 10, 2023 at 1:00 PM at Copperopolis Fire Station Training Room.

G. Adjournment