 **Fox Valley Healthcare Emergency Readiness Colalition(FVHERC)**

 **Member Meeting**

Sept 19, 2023

1:00pm – 3:30pm

Fox Valley Tech College Training Center FVTC training Center

 W6400 County Rd BB, Appleton, WI 54914

**AGENDA**

**MEMBER MEETING- ZOOM LINK**

<https://zoom.us/j/91694212631?pwd=cWJReVJHODROTDZIVENtNXI2QW5Xdz09>

|  | **Time** | **Topic** | **Assigned to** |
| --- | --- | --- | --- |
|  | **10am-12:00pm** | WHEPP 1000-1200 and PHEPP 1000-1130 in person12-1 networking LUNCH – Please RSVP in the appointment by accepting- Virtual use tentative | All |
| **Welcome** | **1:00pm** | **Welcome*** Review and approve agenda
* Review and approve previous meeting minutes
 | Carl |
| **Updates** | **1:15pm** | **Board Report*** Chair’s Report (state advisory update)
* Budget/workplan update overview- Tracey
* Coordinator’s Report

-Work plan update-contractor position update | CarlTracey |
|  | **1:30pm-2:30** | * AAR overviews- lessons learned

MRSE, Chemical and AirportLauri Maki- intro and program update- Virtual  | Tracey |
| **Regional Review** | **2:30pm** | **Member Partner Report-****PH, Trauma, RTAC, Red Cross, EM, LTC, CHC, Tribal, Others*** Events since previous meeting
* Upcoming Education and trainings
* Report any future exercises
 | All |
| **3:00pm** | **New Business*** Education and exercises for BP5
* Meetings for BP5
* Audit update
 | AllTracey |
| **Adjourn** | **3:30pm** | **Adjourn*** Confirm next member meeting November 21- VIRTUAL ONLY!
* Next Board meeting Oct 11, 2023
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