 **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 person  12-1 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 | Carl  Tracey |
|  | **1:30pm-2:30** | * AAR overviews- lessons learned   MRSE, Chemical and Airport  Lauri 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 | All  Tracey |
| **Adjourn** | **3:30pm** | **Adjourn**   * Confirm next member meeting November 21- VIRTUAL ONLY! * Next Board meeting Oct 11, 2023 |  |