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

 **Member Meeting**

March 21 2023

1pm – 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 1000-1200 in person | All |
| **Welcome** | **1pm** | **Welcome*** Review and approve agenda
* Review and approve previous meeting minutes
 | Carl |
| **Updates** | **1:05pm** | **Board Report*** Chair’s Report (state advisory update)
* Budget/workplan update overview- Tracey
* Coordinator’s Report

-Work plan priorities-website update | CarlTracey |
|  | **1:30pm-2:00** | * Discussion On regional HVA- please see the attached and review before meeting.
 | Tracey |
| **Regional Review** | **2:00pm** | **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 |
| **2:45pm** | **New Business*** Education and exercises for BP4
* BID/contract process
* Next up BP5
* COVID end date…now what?
 | AllTracey |
| **Adjourn** | **3:30pm** | **Adjourn*** Confirm next member meeting May 16th 2023
* Radiologic discussion/TT will begin at noon! Lunch provided with RSVP.
* Next Board meeting April 12, 2023
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