



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services: Special Called Board of Directors (Board Retreat)		
DATE	November 1st, 2023	TIME	10:00 AM (Eastern Time)
LOCATION	Mayo-Underwood Building	ROOM	571SE

Members

	John Holder-Chair		JoEllen Reed		Donovan Blackburn		
	Keith Smith-Vice Chair		Harry Clark		Brandon Edmiston		
	Dr. Ronald Crafton		Tim Webster		Adam Mather		
	Dr. Gena Cooper		Ben Neal				
	David Webb		Chris Lokits				13 Total: 7= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Board Chair-Mr. Holder
2	Roll Call	Roll call and ensure quorum	Brennen Younger
3	Public Comment		Board Chair-Mr. Holder
4	Goal Setting		Board Chair-Mr. Holder
5	Legislative Outlook		Board Chair-Mr. Holder
6	General Topics		
7	Adjournment		Board Chair-Mr. Holder