



Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors Special Called Meeting		
DATE	May 9 th , 2024	TIME	1:30 PM EST
LOCATION	In-Person	ROOM	200 Mero Street/C118

Members						
	John Holder - Chair		Harry Clark		Brandon Edmiston	Ex Officio: Eddie Slone
	Keith Smith – Vice-Chair		Tim Webster			Ex Officio: John Wood
	Ronald Crafton		Ben Neal			
	Donovan Blackburn		Chris Lokits			
	David Webb		David Lovely			11 Total: 6= 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			Mrs. Fields	
3	Announce Committee				Mr. Holder	
4	Committee to Receive Goals from Board	Goals to be given to the appointed committee			Mr. Holder	
5	Discussion					
6	Adjournment				Mr. Holder	