

COUNCIL Meeting
Seven Mountains EMS Council Office**
523 Dell Street
Bellefonte, PA 16823

Agenda – October 2, 2008
7:30pm

- I. Call to Order and Introductions
- II. Roll Call (Sign-in sheet)
- III. Approval of tentative agenda – October 2, 2008
- IV. Seating of Council delegates established by new By-Laws
- V. Report of nominating committee
- VI. Election of 2008-09 Board of Directors
- VII. Recess of Council meeting – approximately :30 minutes
- VIII. Reconvene Council meeting
- IX. Approval of Minutes
August 7, 2008 – Minutes enclosed
- X. Financial Report
August-September, 2008
2007-08 Contract year
- XI. Staff Reports
August-September, 2008
- XII. Reports
 1. Operational Committees
 2. Council Committees
 - a. EMSOF
 3. Organization/Representative
- XIII. Old Business
 1. Projects Update
- XIV. New Business
 1. EMSOF funding discussion/approval
 2. Other New Business

XV. Date/Location of next Board of Director's Meeting
To be determined

XVI. Adjournment

Items I-IV - Involve delegates as identified in the By-Laws prior to August 2008
Remaining agenda items involve those delegates as established within the By-Laws approved at the August 7th,
2008 Council meeting.

BOARD OF DIRECTOR's Meeting
Seven Mountains EMS Council Office**
523 Dell Street
Bellefonte, PA 16823

Agenda – October 2, 2008
8:15pm (approximately)

- I. Call to Order & Introductions
- II. Roll Call
- III. Approval of tentative agenda
- IV. Election of Board officers
- V. Recess of Board of Director's meeting
- VI. Reconvene Board of Directors meeting
- VII. Establishment of meeting dates/times for 2007-08
- VIII. Other business as required
- IX. Adjournment

**** Location subject to change to Bald Eagle Area School District if space concerns are identified.**