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| **Meeting Agenda: Medical Reserve Corps Advisory Group (MAG)**  |
| **Date****Time** | March 1, 202212:30 – 2:00 p.m. |  | **Location****Duration** | Remote Participation1.5 Hours |  | **Dial-in number (US):** (929) 205-6099**Access code:** 754326**Online meeting ID:** 917 7961 0418**Join the online meeting:** <https://zoom.us/j/91779610418?pwd=TTJJTExIWlRENUp3TERmcnMvVGo3Zz09> |

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| **Agenda Items** | **Point Person(s)** | **Time** | **We’ll Know We’re Done When…** |
| 1. Welcoming remarks/ agenda/ introductions
 | Tracy | 12:30 p.m.(2 minutes) |  |
| 1. Review/approval of September 7, 2021 meeting minutes
 | Tracy | 12:32 p.m.(3 minutes) | Minutes are approved |
| 1. Old business
 |  | 12:35 p.m.(0 minutes) |  |
| 1. New business
	1. BP4 (FY23) budget
 | 1. Tracy
 | 12:35 p.m.(15 minutes) | 1. BP4 budget is approved by vote
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| 1. Member reports
	1. County coordinator reports
	2. WAG and WRHSAC report
	3. HMCC update
 | 1. County coordinators
2. WAG members
3. Tracy
 | 12:50 p.m.(40 minutes) | 1. Members are aware of unit activities
2. Members are aware of activities of the WAG and WRHSAC committees
3. Members are aware of HMCC activities
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| 1. Business not reasonably anticipated 48 hours prior to the meeting
 | Tracy | 1:30 p.m.(5 minutes) |  |
| 1. Wrap up and adjourn
 |  | 1:35 p.m. | We vote to adjourn |