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| **Meeting Agenda: Medical Reserve Corps Advisory Group (MAG)** | | | | | | |
| **Date**  **Time** | March 1, 2022  12:30 – 2:00 p.m. |  | **Location**  **Duration** | Remote Participation  1.5 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 |
| 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 |
| 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 |