



| <b>Meeting Agenda: Medical Reserve Corps Advisory Group (MAG)</b> |                   |   |                      |
|---|-------------------|---|----------------------|
| <b>Date</b>   | December 1, 2020  | <b>Location</b>   | Remote Participation |
| <b>Time</b>   | 12:30 – 2:00 p.m. | <b>Duration</b>   | 1.5 Hours            |
|   |                   | <b>Dial-in number (US):</b> (929) 205-6099<br><b>Access code:</b> 754326<br><b>Online meeting ID:</b> 917 7961 0418<br><b>Join the online meeting:</b><br><a href="https://zoom.us/j/91779610418?pwd=TJJTElWIRENUp3TERmcnMvVG03Zz09">https://zoom.us/j/91779610418?pwd=TJJTElWIRENUp3TERmcnMvVG03Zz09</a> |                      |

| <b>Agenda Items</b>  | <b>Point Person(s)</b>                               | <b>Time</b>                | <b>We'll Know We're Done When...</b>  |
|--|--|----------------------------|---|
| 1. Welcoming remarks/ agenda/ introductions  | Tracy  | 12:30 p.m.<br>(2 minutes)  |   |
| 2. Review/approval of September 1, 2020 meeting minutes  | Tracy  | 12:32 p.m.<br>(3 minutes)  | Minutes are approved  |
| 3. Old business<br>a. <a href="#">Policy &amp; Procedures Manual</a> review                      | a. Loren   | 12:35 p.m.<br>(25 minutes) |   |
| 4. New business<br>a. Statewide Steering Committee update  | a. Carmela   | 1:00 p.m.<br>(15 minutes)  |   |
| 5. Member reports<br>a. County coordinator reports<br>b. WAG and WRHSAC report<br>c. HMCC update | a. County coordinators<br>b. WAG members<br>c. Tracy | 1:15 p.m.<br>(40 minutes)  | a. Members are aware of unit activities<br>b. Members are aware of activities of the WAG and WRHSAC committees<br>c. Members are aware of HMCC activities |
| 6. Business not reasonably anticipated 48 hours prior to the meeting                             | Tracy  | 1:55 p.m.<br>(5 minutes)   |   |
| 7. Wrap up and adjourn   |  | 2:00 p.m.                  | We vote to adjourn  |