



Joint Executive Board Meeting Agenda

August 23, 2012

Host: AFSS North

Location: Conference Call

1000 Call to Order Meghan Scannell, President, AFSS North
Roll Call Jodi Martin, Corresponding Secretary, AFSS North

1. Additions / Approval of Agenda
2. Approval of 06/07/12 Joint E-Board Meeting Minutes
3. CFCA Liaison Report - Chief Tracey Hansen
4. Old Business
 - A. Membership Brochure - Naomi McCormack, AFSS South
 - B. Joint Newsletter - Valerie Erwin, AFSS North
 - C. Branding - Karen McCoy, AFSS South
5. New Business
 - A. Change to Bylaws - Karen McCoy, AFSS South
 - B. CalChiefs Conference - Karen McCoy, AFSS South

1100 Adjournment

Next Meeting: November 15, 2012
Conference Call
10:00 am to 12:00 pm