

Advisory Board Meeting
Tuesday January 23rd, 2023 - 2:00 p.m.
(This meeting will be conducted via Zoom)

Agenda

Call to Order – Chairman Goodnough

Establishment of Quorum– Chairman Goodnough

Excused Absences – Chairman Goodnough

Additions to Agenda/Approval of Agenda – Chairman Goodnough

Discussion/Action Items

Informational Items

1. 2023 EMPCO Statistics

Old Business

1. Discussion on Academy Modules that may be instructed online/remotely
2. Training Report – John Bennington

New Business & Board Action

1. LCOTS Updates – CEO Grodi
2. UP Academy – Update – CEO Grodi

Board Members Comments – Good of the Order

2024 Meeting Dates

January 23rd – 2:00 p.m. via Zoom
April 16th, 2023 – 2:00 p.m. via Zoom
July 16th, 2023 – 2:00 p.m. via Zoom
October 15th, 2023 – 2:00 p.m. via Zoom

Adjournment