

**MEETING NOTICE**

**Executive Committee**  
**February 19, 2015, 10:30 a.m.**  
**University Park Plaza**  
**Conference Room A**  
**(see address above)**

**Proposed Agenda**

Agenda Item	Attachment	Topic	Information/ Discussion/ Decision	Person Responsible	Discussion Time Needed	Meeting Time
1.	N/A	Call to Order	Information	JB Guiton	3 minutes	10:30 a.m.
2.	H	Approval of Agenda	Decision	JB Guiton	3 minutes	10:33 a.m.
3.		Public Comment	Information	JB Guiton	10 minutes	10:36 a.m.
4.	H	Approval of Minutes	Decision	JB Guiton	5 minutes	10:46 a.m.
5.		Chair Report	Information	JB Guiton	30 minutes	10:51 a.m.
6.		Asst. Executive Director Report	Information	J. Denzer	10 minutes	11:21 a.m.
7.		New Business	Information	JB Guiton	10 minutes	11:31 a.m.
8.		Unclassified Employee Performance	Closed Session Per Minn. Stat. 13D, Subd. 3	JB Guiton	30 minutes	11:41 p.m.
9.		Appointment of Interim Director	Information	JB Guiton	2 minutes	12:11p.m.
10	N/A	Adjourn	Decision	JB Guiton	1 minute	12:13 p.m.

**Executive Committee Meetings**  
**2015**

Regular Meeting	Thursday, February 19, 2015, 10:30 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, April 16, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, June 18, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, August 20, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, October 15, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	December 17, 2015, 10 a.m.	Conference Room A, 4th Floor

**2016**

If you plan to attend the meeting and need accommodations for a disability, please contact Melody Nagy at (651) 201-2802. In accordance with the Minnesota Open Meeting Law and the Internal Operating Procedures of the Emergency Medical Services Regulatory Board, this meeting notice was posted at <http://www.emsrb.state.mn.us>

*This document is available in alternative formats to individuals with disabilities by calling (800) 747-2011 or TTY (800) 627-3529*

**“To protect the public’s health and safety through regulation and support of the EMS system.”**

Regular Meeting	February 18, 2016, 10 a.m.	Conference Room A, 4th Floor
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**Board Meetings  
2015**

<del>Regular Meeting</del>	<del>Thursday, January 15, 2015, 10 a.m.</del>	<del>Board Room, Minneapolis</del>
Regular Meeting	Thursday, March 19, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, May 21, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, July 16, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	September TBD	Alexandria, Minnesota
Regular Meeting	November 19, 2015, 10 a.m.	Board Room, Minneapolis

**2016**

Regular Meeting	Thursday, January 21, 2016, 10 a.m.	Board Room, Minneapolis
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