

**Planning & Outreach Functional Group
Joe Gibson - Chair**

**January 16, 2008
10:00 am – 11:00 am
2945 South Industrial Park in Tempe**

Meeting Agenda

- I. Call to Order**
- II. Introductions**
- III. Approval of Previous Planning & Outreach Minutes – *ACTION***
- IV. Chair's Report**
 - A. Strategic Plan**
- V. EMS Odyssey**
 - A. 2008 Conference Planning – *David McCarthy***
- VI. EMS Week**
 - A. Regional / State Activities**
 - B. EMS Recognition Awards**
- VI. Mass Casualty Management**
 - A. State Report**
 - B. Counties Report**
 - C. Other Reports**
- VIII. Old Business**
- IX. New Business**
- X. Call to Public**
- XI. Adjournment**

**Next Functional Group Meeting: March 19, 2008
@ 2495 South Industrial Boulevard ♦ Tempe, AZ**

**Next Board of Governors Meeting: February 20, 2008
@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**

**8th Annual EMS Odyssey Conference
May 29 – 30, 2008
Mesa Marriott Hotel**