

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

**July 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 Summary – *David McCarthy***
 - B. 2009 Conference Planning – *David McCarthy***
- VI. EMS Week**
 - A. Regional / State Activities**
 - B. EMS Recognition Awards 2008 Summary & 2009 Planning – *Peggy Baker***
- VII. 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: September 17, 2008
@ 2495 South Industrial Boulevard ♦ Tempe, AZ**

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

**9th Annual EMS Odyssey Conference
May 28 – 29, 2009
Mesa Marriott Hotel**