

R.W.RAMEY

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Subject: AGENDA
Date: Friday, July 11, 1997 1:24 PM

TERRY ;

HERE IS THE AGENDA FOR 14 AUGUST .

- 1) ROLL CALL
 - 2) SECRETARYS REPORT
 - 3) TREASURERS REPORT
 - 4) AGENDA CHANGES
 - 5) PROGRAM
 - 6) COMMITTEE REPORTS
 - (A) PROGRAM COMM. : *TRAINING/SEMINARS - schedule "Budget"*
 - (B) FINANCE COMM. : *-UP DUES - P.R., POSTAGE, CONF., - Budget*
 - (C) PUBLIC RELATIONS COMM. : *- commo comm. OUTWARD + INWARD*
 - 7) OLD BUSINESS :
 - (A) DISASTER PLAN - *change*
 - (B) MEMBERSHIP PACKETS/CERTIFICATE
 - (C) DONATIONS MANAGEMENT
 - (D) *RESOURCE DIRECTORY 1, 2, 3*
 - (E) *REGIONAL VOADS + Council of Comm. Sec. Dir.*
 - 8) NEW BUSINESS :
 - (A) VOAD CONFERENCE
 - (B) PHONE CONTRACTS - *Bill "PERK" - (CELL PHONE)*
 - (C) BY-LAWS - *correct words + add commo + collaboration*
 - (D) COMMITTEES
 - (E) MEETING SITES
 - (F) *MISSION + P.P.A.M.E*
 - (G) *DRUGS ITEMS off/10*
 - (H) *AGENCY X STATE AGREEMENTS*
 - 9) ADJOURNMENT
- <END>

AGENDA
AUGUST 14, 1997

1. Roll Call
2. Secretary's Report
3. Treasurer's Report X
4. Agenda Changes
5. Program *188-262-3300 / ALCOA 1800 533-7343*
6. Committee reports *FEMA Funds*
 - (A) Finance X
 - (B) Program *ARC-KNOW (UAW) NATIONAL*
 - (C) Public Relations *MASS, BOSTON TEMA FOR CERTIFICATE / EMER. BROADCAST*
Hidden Fairy Video
7. Old Business
 - (A) Disaster Plan *REVISED Aug 97.*
 - (B) Membership Packets / Certificate
 - (C) Donations Management *CECIL - Public TV (college)*
8. New Business
 - (A) VOAD Conference
 - (B) Phone Contracts
 - (C) By-Laws
 - (D) Committees
 - (E) Meeting Sites *13 NOV KNIX EOC ^{EMMA}*
9. Adjournment