

NASEMSO Board of Directors Meeting Thursday, November 8th • 2:00 p.m. Eastern time <u>https://global.gotomeeting.com/join/809495757</u> Audio is available both by telephone or Voice over IP. If you call in using your telephone: (646) 749-3122 Access Code: 809-495-757#

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Call to Order / Call Roll / Approve Agenda

Secretary's Report

- NASEMSO Board Meeting Minutes October
- Executive Committee Report

Treasurer's Report

NASEMSO Current Financial Report – <u>Treasurer's Report</u>

President's Report and Federal Partners Welcome

Action Items

- Data Linkage Joint Statement Final Draft for Team Review
- NASEMSO Strategic Plan adoption
 - o NASEMSO Strategic Plan Draft NEPS 9-39 as of September 28, 2018
 - NASEMSO Internal Tactical Plan for Strategic Plan 2018-0928 as of September 28, 2018
 - o NASEMSO Strategic Planning Report Draft 1.2 2018-1101 as of November 1, 2018

Discussion Items

Adjourn