

SAME Executive Committee Agenda

Sunday, August 7, 2022, 2:00 – 5:00 PM EDT

Click this link: https://global.gotomeeting.com/join/482478309 to join.

Position	First	Last	In person/virtual
Chair, Small Business COI	Sally	Clark	PTO
ElectedDirector	Arpan	Patel	IP
Counsel	Craig	Crotteau	V
Vice President	Rad	Delaney	IP
President	Cindy	Lincicome	IP
Chair, Membership COI	Dana	Otto	V
Treasurer**	Mario	Burgos	
Chair, International COI	Charysse	Knotts	IP
Vice President	Sharon	Krock	IP
President-Elect	Charlie	Perham	IP
Chair, Engineering & Construction Camp COI	Cindy	Miller	
Vice President	Mike	Darrow	IP
Chair, Resilience COI	Albert	Romano	IP
Chair, Foundation**	Hal	Rosen	V
Executive Director/Secretary**	Joe	Schroedel	IP
RegVicePresident, Pacific	Brian	Duffy	V
RegVicePresident, Heartland	Miro	Kurka	IP
Past President	Mark	Handley	IP

^{**}Non-voting

TIME	AGENDA	RESPONSIBLE
1400 – 1410	Call to Order, Remarks	Cindy Lincicome
1410 – 1455	Governance Review	Joe Schroedel
	Finance Update	Joe Schroedel
	Home Fund - <i>Decision</i>	Joe O'Brien
	EMS Update	Joe Schroedel
	BOD Agenda - <i>Decision</i>	Joe Schroedel
1455 – 1540	Technical COIs/IGE – Post level	Charlie Perham
	 Benchmark Results Initial Efforts Work Plans/Anticipated Funding Requests COI Review – sunset International? Human Capital COI/National Camp Program Benchmark Results Initial Efforts Work Plans/Anticipated Funding Requests COI Review 	Sharon Krock
		Rad Delaney

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	AOF	
	Benchmark Results	
	Initial Efforts	
	Anticipated Funding Requests	
	RVP/Membership	Mike Darrow
	Benchmark Results	
	Initial Efforts	
	 Work Plans/Anticipated Funding Requests 	
1540 – 1555	IGE Update	Rob Biedermann
	Status of National Efforts	
	 Status of integrating EAG pressing issues 	
1555 – 1605	Foundation Bylaws Changes	Hal Rosen
1605 – 1615	Open Discussion	
1615 – 1620	Guidance & Review / Closing Remarks	Cindy Lincicome

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