

SRRS Advisory Board
October 25, 2017
Meeting Agenda
5:30 PM

Vote the Agenda (2 minutes – 5:33)

Public Comments (5 minutes - 5:38)

Vote the Minutes of October 11 & Vote the Minutes of Oct 18. (12 minutes – 5:50)

Brief update: Reports on items in the October 11th minutes that were delegated to individuals to look into/take charge of. (10 minutes – 6:00).

SOGs update – David P

VLCT Model Rules

Book Keeper update - Angela (30 minutes - 6:30)

Review the YTD P&L through Sept 30

Progress on moving the MM and getting a new CC

AFLAC

Balance Sheet

Other

Long term planning – Jerry (15mins – 6:45)

We need a list of projects and need to prioritize them.

This includes David Palmer's plan to leave when his contract is up Nov 30, 2018

Do we need to add an extra meeting a month just to work on long term planning?

Do we need longer meetings, or more sub committees?

WRVA ambulance Update: (15 mins – 7:00)

Do we agree to purchase it?

What are the next steps? – Jerry

Adjourn (7:00 PM)