



GENERAL MEMBERSHIP MEETING

DATE: Friday, Feb. 5, 2016

TIME: 1000-1500

**LOCATION: Long Beach Memorial Medical Center
2801 Atlantic Ave, Long Beach, CA 90806**

BOARDROOM – Directional signage will be provided

Topic	Presenter	Time	Action/Information/Follow up
Coffee	Provided by:	0930-1000	
Call to Order	Karen Crain-Riddle	1000	Action
Welcome & Introductions	Karen Crain-Riddle	1000-1010	Informational
Approval of Minutes <ul style="list-style-type: none"> October 23, 2015 		1010-1015	Action
Introduction of New Officers	Karen Crain-Riddle	1015-1045	Action
<i>President's Report</i> <ul style="list-style-type: none"> <i>Mission/Vision</i> 	Candy Schoenheit	1045-1100	Informational
Annual Retreat Report	Candy Schoenheit	1100-1130	Informational
<u>Lunch and Networking</u>	<u>Provided by:</u> Long Beach Memorial Trauma Program	1130-1230	
Hot Topic: TBD		1230-1330	Informational
<u>TMAC Board and Standing Committee Reports:</u> <ul style="list-style-type: none"> Past President President-Elect Director-at-Large, Hospital 	Karen Crain-Riddle Desiree Thomas Eileen Hoover	5 min 5min 5 min	Informational

<ul style="list-style-type: none"> • Secretary • Treasurer Report • Director at Large, EMS • State TAC • SHSP Challenge Area #15 • Re-triage/Regional Network Group • CA PIPS Workgroup • Legislation 	Katy Haddock Jennifer Wobig Joanne Chapman Jan Serrano Wendie Skala Christi Frecceri Eileen Hoover Brian McCord	5 min 5 min 5 min 5 min 5 min 5 min 5 min 5 min	
RTCC Reports/Round Table	All	1430-1445	Informational
Wrap Up	All	1445-1500	
Adjournment	Candy Schoenheit	1500	