



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, September 17, 2019

Dial In: 1-712-775-8962 PIN 394424#

| START TIME | TOPIC | SPEAKER |
|------------|---|--------------------------------------|
| 4:30pm | Welcome and Call to Order | Chris Geldart |
| 5 min | Governance: <ol style="list-style-type: none"> 1. Determination of a quorum 2. Review and approve June 2019 Board Meeting Call Minutes | Chris Geldart |
| 5 min | Finance Report | John Molnar |
| 20 min | Discussion: <ol style="list-style-type: none"> 1. Forming an AHC Applied Research Institute to support R&D & Commercialization 2. Discussion on new 5 Year Strategic Plan | Group |
| 30 min | Board Updates/Discussion: <ol style="list-style-type: none"> 1) Legal Update (Hyatt) 2) Operational (Moran) <ol style="list-style-type: none"> a) 2019 Hurricane Season Prep / Dashboards b) Creating SISE Use Case Committees on Enhancing Data Availability for Fuel, Lodging, Commercial Routes, and Regional Mustering Points w/Walmart (and others) 3) Current Initiatives <ol style="list-style-type: none"> a) State BEOCs Program in PA, DE, VA, DC b) SISE Regional State WebEOC Initiative c) DHS Contracting Update 4) New Business <ol style="list-style-type: none"> a) TBD | Tom Hyatt & Staff, Others |
| 5 mins | Wrap Up | Chris Geldart |
| | <p><u>2019 Full Board Quarterly Conference Call Meeting Schedule</u></p> <ol style="list-style-type: none"> 1) December 17, 2019, 4:30-5:30 PM ET <p><u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u></p> <ol style="list-style-type: none"> 1) Agenda 2) June 2019 Meeting Minutes 3) AHC Finance Report 4) AHC Board Member Matrix Directory 5) DRAFT AHC 5 Year Strategic Plan <p><u>Parking Lot:</u></p> <ol style="list-style-type: none"> 1) Update AHC Board of Director Manual | |