

## **Work Session Meeting Agenda**

**Date:** July 21, 2025

**Time:** 06:00 pm or 18:00h

**Location:** Indiana County Forensic Center Annex, 220 Airport Rd, Indiana, PA 15701

**Remote Access:** <https://bit.ly/ICMESA>

### **1. Call to Order**

- Roll Call of Board Members
- Verification of Quorum

### **2. Pledge of Allegiance (optional)**

### **3. Approval of Agenda**

- Additions or changes to the posted agenda

### **4. Approval of Minutes**

- Previous Meeting Minutes

### **5. Public Comment**

- Time-limited to 3 minutes per speaker

### **6. Committee Reports:**

- Governance**
  - Legal Services Update
- Finance**
  - Financial Services Update
- EMS Network & Performance**

### **7. Unfinished Business**

### **8. New Business**

### **9. Work Session Topics**

- EMS Network : Strategic Service Plan
  - o Collaboration Process Goals & Design [Appendix 1]

### **10. Adjournment**

- Next Meeting : **August 4, 2025**

