

**Date:** August 18, 2025

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

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

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

### 1. Call to Order

- Roll Call of Board Members

### 2. Pledge of Allegiance

### 3. Approval of Agenda

- Additions or changes to the posted agenda

### 4. Approval of Minutes

- August 5, 2025 Meeting Minutes

### 5. Public Comment

### 6. Unfinished Business

- ICMESAPA.gov
  - o Will launch with Service Plan & Fee Hearing Announcement
- Solicitor RFP Responses
  - o Attorney Kim Houser [Highlights and Scoring results in Appendix A]

### 7. Discussions Items / Work Session Topics

- Community Foundation of the Alleghenies Grant Application
  - o Authorization to Pursue an EIN for ICMESA
    - Guidelines for use [See Appendix B]
    - I move that the ICMESA adopt the EIN (Tax Identification Number) Use & Authorization Policy, establishing that the organization's EIN may only be used for official, Board-approved purposes, with all requests requiring prior authorization, and that unauthorized use shall be subject to disciplinary action and potential legal remedies.
  - o Proposal + Budget discussion [See Appendix C]
- EMS Provider Convening Agenda [Appendix D]

### 8. Adjournment

- Next scheduled meeting : September 8, 2025