

LCERT Quarterly Board Meeting

Date: Wednesday, July 14, 2010

Time: 6:30 PM

Location: The Point Grill, at Patriots Point Mt. Pleasant

Agenda:

Call meeting to order 6:30 PM.

Review & Approve last meeting Agenda

Financial Report

Old Business:

- 1). final reading of the proposed LowCountry CERT Members Status Criteria
- 2). vote on Proposal (Member Status).
- 3). Reading on Proposed Volunteer of the Year Criteria and SOP's.
- 4). Ready LowCountry Emergency Awareness Symposium Saturday 31 July 2010
- 5). Silent Auction Donations, we need some.

Committee Reports:

New Business":

- 1). Annual Meeting Planning
- 2). 2010 Elections
- 3). Volunteer of the Year 2010
- 4). Fall , Winter CERT Classes

Open to the Floor

Set next Meeting in October 2010.

Meeting Closed.