

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE COMMITTEE  
December 20<sup>th</sup>, 2023  
REGULAR MEETING AGENDA**

Call to Order	
Public Comment	
Approval of Minutes	
Resolution(s)	2023-31; Monthly Operating Bills
	2023-32; Appropriation Adjustment
	2023-33; Excess Property
Purchase(s)	Aladtec Contract
	Rescue Task Force Training
	Maxwell Leadership Program
Old Business	Building Project Update
	Kronos Update \$245
	Eclipse Update
New Business	AHAC Member Appointments
	Snow Removal
	Intern – Samuel Boscaljon
	2024 Meeting schedule – Date Change?
	EMA Quarterly Report
	Executive session to discuss the hiring of personnel and the compensation of public employees
Board Members	
Discussion	