



Board of Directors

Commander Jim Reid, Chair
Vacant, Vice-Chair
Dan Molner, LCSW, Secretary
Chief Brandon Payne, Treasurer
Councilwoman Margaret Radford
(Alternate) Councilmember Randy Purvis

Marilyn Gifford, M.D.
Jack Sharon, M.D.
Mayor Jeri Howells
Chief Rick Martinez
Commissioner Sallie Clark
(Alternate) Commissioner Dennis Hisey

Advisory Members

Valerie Brickell
Kandi Buckland
T. Wayne Florek
Celeste Lippy

**EL PASO COUNTY EMERGENCY SERVICES AGENCY
AGENDA PLANNING MEETING
Wednesday, January 28, 2009 – 12:00 p.m.
Pikes Peak Regional Development Center
2880 International Circle, Suite 110
Colorado Springs, CO 80910**

Call to Order

1. REGULAR BUSINESS

None

2. NEW BUSINESS

- A. Set Agenda for the February 4, 2009 Meeting
- B. Staff Comments

ADJOURNMENT

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.8 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in the El Paso County Administration building on or before January 26, 2009. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.