

Chairperson  
**KELLY H. SHORE**

Secretary  
**Paige H. Wood**



**JOHN M. KEARNEY**  
Director

Members  
**MARVIN C. ARRINGTON**  
**KEVIN N. LEWIS**  
**ROSITA P. WIGGINS**

## **REGULAR MEETING AGENDA**

June 17, 2019

4PM

1. Call to Order – Chairwoman Kelly Shore
2. Approval of Minutes from March 8<sup>th</sup> Swearing-in Meeting
3. Public Comments
4. Director’s Report
5. Old Business
  - a. Modify City of Rocky Mount One-Stop Plan based on newly passed S.L. 2019-22.
6. New Business
  - a. Update on Board Member Rosita Wiggins
7. Other Business or Board Member Remarks
8. Adjournment

\*\*The board meeting will take place downtown at the Claude Mayo Administrative Building (120 W. Washington St) in the Emergency Services Training Room. To get to the training room go to the EMS Office located at the end of the hall on the 1<sup>st</sup> floor and someone will be there to give directions.