



FINANCIAL ASSISTANCE REVIEW COMMITTEE (FARC)

Location TBD
February 1, 2024
10:00 a.m.

AGENDA

- I. Call to Order** – Kevin Dillard, Chair
 - i. Chairman’s report
- II. Quorum verification**
- III. Approval of previous minutes** (November 2023)
- IV. OEMS Report**
 - i. Executive leadership
 - ii. OEMS Division Directors (present)
 - iii. Grants Division Report
 - I. Alberta VFD
 - II. Dante VRS
- V. Unfinished Business**
 - i. Hardship Grant formula discussion
 - I. Recommendation on percentage (70/30)
 - II. Recommendation on grading of grants as presented and not changing funding percentages.
 - ii. Future FARC Site visits – status update
 - iii. RSAF Policies and Procedures – final review
 - iv. Vehicles per locality discussion
 - v. Adding Inventory listing to eGift application
 - vi. Other
- VI. New Business**
 - i. Consultation regarding submitted Exemption request to 12VAC5-31-2920(F)
 - ii. Spring 2024 grant cycle
 - iii. Orientation for Regional Councils and Technical Reviewers (PPT)
 - iv. Vendor Requests for Grant Applications
 - v. General Assembly 2024 activities
 - vi. Other
- VII. Proposed Meeting Dates** (All meetings are at 10:00am unless otherwise indicated):
May 2, 2024; August 1, 2024; November 14, 2024; December 5, 2024 (Grading – Closed). Location TBD
- VIII. Adjournment**