

FINANCIAL ASSISTANCE REVIEW COMMITTEE (FARC)

Embassy Suites by Hilton 2925 Emerywood Parkway, Richmond, Virginia 23294 November 16, 2023 10:00 a.m.

AGENDA

- I. Call to Order Kevin Dillard, Chair
 - i. Chairman's report
- II. Quorum verification
- III. Approval of previous minutes
- IV. OEMS Report
 - i. Executive leadership
 - ii. OEMS Division Directors (present)
 - iii. Grants Division Report
- V. Unfinished Business
 - i. State EMS Plan FARC responsibilities
 - ii. Eastern Shore site visit report
 - I. Discussion for future site visit
 - iii. RSAF Policies and Procedures (first reading of Draft)
 - I. Regional Council grading
 - Priorities per council, not planning districts.
 - Conflict of Interest grading
 - II. Additional items to include.
 - iv. Other
- VI. New Business
 - i. Hardship grant formula discussion
 - ii. Vehicles per locality discussion
 - iii. Other
- VII. Next Meeting November 30, 10:00 a.m., Office of EMS, 1041 Technology Park Drive, Glen Allen, Virginia (Grant Review and Grading)
- VIII. Adjournment