I. Agenda
   a. Start time of conference call
   b. Attendance/roll call; visitors on the call with introduction
      i. New Committee member
         Cecily McNair-New Hampshire-new E. Region
   c. Approval of previous minutes
      i. Changes to minutes with discussion – Minutes of January 3, 2018
      ii. Motion and second to approve
   d. Regional Reports
      i. North Region
      ii. Gulf Region
      iii. East Coast Region
      iv. Western Region
   e. Announcements Additional Reports
   f. Old Business
      i. NENA Conference Presentation – 2 Hurricanes- Will co-present with Jason Smith (TX-Harvey) & Tamika Kendrick –TERT Leader (GA-irma-deployed to FL)
      ii. Website has added Agendas & minutes under NJTI Board Committee link
      iii. Website has added a place for individual states to share info under TERT St. Coordinator link
      iv. Unfinished business?
   g. New Business

II. New business

III. Good of the Order

IV. Adjournment
   a. Motion/Second
   b. Call end-time
**Minutes Notes:**

Start time of conference call:
- Attendance/roll call; visitors on the call with introduction

Approval of previous minutes
- Changes to minutes with discussion -
- Motion and second to approve

Regional Reports
- North Region
- Gulf Region
- East Coast Region
- Western Region
- Announcements Additional Reports

Old Business:
- NENA Conference
- Presentation – 2 Hurricanes- Will co-present with Jason Smith (TX-Harvey) & Tamika Kendrick –TERT Leader (GA-Irma-deployed to FL)
- Website has added Agendas & minutes under NJTI Board Committee link
- Website has added a place for individual states to share info under TERT St. Coordinator link

Unfinished:

New Business:

V. New business
   a. Committee member regional assignments

West (FEMA regions 9, 10):
   Matt Grogan – NV
   George Long – OR

North (FEMA regions 5, 7, 8):
   Jeff Carney, TN
   Brad Gass, TN
   Brianna Fields, AR

Gulf Region (FEMA regions 4, 6):
   Jonathan Jones, GA
   Nancy Dzoba, FL
   Russ Palmer, GA

   (New) At-Large Members:
   Kurt Hardin – EMAC
   Robin Johnstone – International (Canada)

   b. Ideas for additional training for states
      i. Assignments
      1. Due dates

VI. Good of the Order
VII. Adjournment
VIII. Motion/Second:
IX. Call end-time:

Next call date: March 7, 2021
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**Guests:**