

Date: July 8th, 2025 Location: Zoom Meeting Facilitators: Co-Chairs

Zoom Invitation and call in

Time: 5:00 – 6:30 PM number on Last Page Garrett Simonsen

Michael Archbald

Agenda Item	Point Person(s)	Actions
Roll Call	Co-Chairs	Roll Call
Approval of May 13th Meeting Minutes	Co-Chairs	Vote
Approval of June 10th Meeting Minutes	Co-Chairs	Vote
WAG Update	Mike A.	Discussion
LSAC Update	Mike A	Discussion
OPEM Update	Felicia/Report	Discussion
Mission Statement Revision	Co-Chairs	Discussion
Principle of Operation Revision	Co-Chairs	Discussion
BP-1 Review	RSI	Report
BP-2 Workplan	Co-Chairs	Discussion
Emergency Response Plan TTX	НМСС	Discussion
BP-2 Budget	Co-Chairs	Discussion
Calendar	RSI	Status
Open Items	Open	Discussion
Adjourn the Meeting	Co-Chairs	Vote

Meeting Documents:

Agenda

Calendar

Draft Minutes of Previous Meeting

Zoom Link Invitation:

Randy Cardonell - RSI is inviting you to a scheduled Zoom meeting.

Topic: MAPHCO Steering Committee Meeting 5/13/25

Time: July 8, 2025 17:00 Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/3839251603?pwd=NHAxeE9Sb25VVGhPTDNOUmFSRDlpZz09&omn=854

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Meeting ID: 383 925 1603

Passcode: SPgc5t

One tap mobile

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Dial by your location

• +1 206 337 9723 US (Seattle)

• +1 309 205 3325 US

• +1 267 831 0333 US (Philadelphia)

• +1 305 224 1968 US

Meeting ID: 383 925 1603

Passcode: 779357

Find your local number: https://us06web.zoom.us/u/kdIZ487ZAC