WRAP Board conference call notes and action items

1) <u>WRAP Board travel support policy</u> – recommendation for approval from subcommittee, Board call participants approved.

Action item – Tom Moore to send approved policy to all Board members, both those on the call and those not able to attend, and ask for written concurrence by E-Mail.

- 2) Discussion by Board of information item about Joint Fire Sciences Program cooperative agreement grant funding issue
- 3) Next scheduled Board call August 10th, 200 PM MDT