



Southwest Missouri
Council of Governments



NOTICE
REGION D QUARTERLY RHSOC MEETING
Wednesday, October 17, 2007
9:00 A.M.
University of Missouri Southwest Research Center
14548 Highway H
Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
(Chris Berndt)
2. Approval of Agenda
(Chris Berndt)
RHSOC ACTION REQUESTED TO APPROVE OCTOBER 17, 2007 MEETING AGENDA.
3. Approval of Minutes of July 18, 2007 Meeting
(Chris Berndt)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF JULY 18, 2007 MEETING.

New Business

1. RHSOC Membership Changes and Introduction of New Members
(Chris Berndt)
2. Election of Chair
(Chris Berndt)
3. Election of Vice-Chair
(New Chair)
4. Adoption of Revised Bylaws
(Chair)
5. FY2006 Homeland Security Grant Program Spending Update
(Diane May, Dorothy Wittorff-Sandgren)

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6. Office of Homeland Security Updates
 - A. Introduction of Chief Interoperability Officer
7. SEMA Updates
 - A. FY07 Allocations & Investment Justifications
 - B. Application & Timeline
(Zada Farris)
8. DHSS Updates
9. Proposed RHSOC Policy on 2006 Grant Funds Reallocation
(Chair)

RHSOC ACTION REQUESTED TO APPROVE POLICY REQUIRING THAT ANY UNEXPENDED GRANT FUNDS BE REALLOCATED BY SEMA AND RHSOC APPROVAL.

10. Subcommittee Reorganization and Reports
 - Reorganization (Dorothy Wittorff-Sandgren)
 - Agricultural Risk
 - Interoperable Communications
 - Mass Care
 - Volunteer & Donations
11. Regional Staff Reports
 - Greg Gaines, Mass Care/Volunteer Coordinator
12. Region D RHSOC Logo
13. Other Business
14. Adjourn

Meeting Notice Posted:

Monday, October 15, 2007

Copies available by contacting:
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