



Southwest Missouri
Council of Governments



NOTICE
REGION D RHSOC MEETING
Friday, June 22, 2007
1:00 P.M.
Springfield Fire Station # 6
2620 W. Battlefield, Springfield, MO

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
(Chris Berndt, Diane May)
2. Approval of Agenda
(Chris Berndt)
RHSOC ACTION REQUESTED TO APPROVE JUNE 22, 2007 MEETING AGENDA.
3. Approval of Minutes of April 18, 2007 Meeting
(Chris Berndt)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 18, 2007 MEETING.

New Business

1. Report on HSAC Meeting on June 6, 2007
(Chris Berndt)
2. Discussion on 2007 Investment Justification Prioritization
(Dorothy Wittorff-Sandgren)
3. RHSOC Memorandum of Understanding
(Dorothy Wittorff-Sandgren)
RHSOC ACTION REQUESTED TO APPROVE TEMPLATE RHSOC MEMORANDUM OF UNDERSTANDING
4. Update on status of Region D 2006 Homeland Security Program Grant Program
(Diane May)
 - a. Contract status
 - b. Procurement process and tentative scheduling
 - c. Master Purchase Agreements

Region D RHSOC Meeting Notice and Agenda
June 22, 2007
Page 2

5. Status on HSRT Alternate Position
(Chris Berndt)
6. Compliance Requirements for Law Enforcement and Fire Services
(Chris Berndt)
7. Other Business
8. Adjourn

Meeting Notice Posted:

Wednesday, June 20, 2007
5:00 p.m.

Copies available by contacting:
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Springfield, MO 65897
417-836-6900