



Southwest Missouri
Council of Governments



**NOTICE
REGION D RHSOC MEETING
Wednesday, September 19, 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 SEPTEMBER 19, 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. Report on 2006 Grant Procurement Activities
(Diane May, Dorothy Wittorff-Sandgren)
2. Proposed RHSOC Policy on 2006 Grant Funds Reallocation
(Chris Berndt)

RHSOC ACTION REQUESTED TO APPROVE POLICY REQUIRING THAT ANY UNEXPENDED GRANT FUNDS BE REALLOCATED BY SEMA AND RHSOC APPROVAL.
3. Discussion on upcoming RHSOC member changes and Working Groups' selection of new alternates.
(Chris Berndt, Dorothy Wittorff-Sandgren)

4. Regional Staff Reports
Greg Gaines, Mass Care/Volunteer Coordinator
Amanda Marney, Agricultural Preparedness Specialist
5. Subcommittee Reports
Agricultural Risk – Dave Edwards
Interoperable Communications – Mitch Randles
Mass Care – Dave Hoover
Volunteer & Donations – Debi Meeds
6. Other Business
7. Adjourn

Meeting Notice Posted:

Tuesday, September 18, 2007

Copies available by contacting:
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