



**NOTICE**  
**REGION D RHSOC MEETING**  
**Wednesday, November 19, 2008**  
**9:00 A.M.**  
**University of Missouri Southwest Center**  
**14548 Highway H**  
**Mt. Vernon, MO**

**MEETING AGENDA**

**Open Meeting**

1. Introductions and Announcements  
(David Hall)
2. Approval of Agenda  
(David Hall)  
RHSOC ACTION REQUESTED TO APPROVE NOVEMBER 19, 2008 MEETING AGENDA.
3. Approval of Minutes of October 15, 2008 Meeting  
(David Hall)  
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF OCTOBER 15, 2008 MEETING.

**New Business**

1. 2007 Homeland Security Grant Program Procurement Update Report  
(Dorothy Wittorff-Sandgren)
2. Report on HSAC Meeting, November 5, 2008  
(David Hall, Dorothy Wittorff-Sandgren)
3. Presentation/Review of FY2008 Grant Funding Proposals
  - a. IJ # 2, Bomb Squad
  - b. IJ #6, Interoperable Communications
  - c. IJ #7, HSRRS
  - d. IJ #8, Planning & Citizen Preparedness
  - e. IJ #9, Med Surge & Mass Prophylaxis
4. Region D Staff Reports
  - a. Amanda Marney, Agricultural Preparedness Specialist
  - b. Greg Gaines, Mass Care/Volunteer Coordinator
  - c. Holly Johnston, CERT Coordinator

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5. State Committee Representatives Reports
  - a. SETAG – Ryan Nicholls, Michael White
  - b. SIEC – J.R. Webb
  - c. Critical Infrastructure – Bill Deal
  - d. Exercise – Carolyn Fink
6. Disciplinary Group Reports
7. Other Business
8. Adjourn

Meeting notice posted: Monday, November 17, 2008  
1:30 p.m.  
Copies available by contacting: Southwest Missouri Council of Governments  
901 S. National Ave.  
Springfield, MO 65897  
417-836-6900