



**NOTICE**  
**REGION D RHSOC MEETING**  
**Wednesday, September 17, 2008**  
**9:00 A.M.**  
**University of Missouri Southwest Center**  
**14548 Highway H**  
**Mt. Vernon, MO**

**MEETING AGENDA**

**Open Meeting**

1. Introductions and Announcements  
(Tom Martin)
2. Approval of Agenda  
(Tom Martin)  
RHSOC ACTION REQUESTED TO APPROVE SEPTEMBER 18, 2008 MEETING AGENDA.
3. Approval of Minutes of JULY 16, 2008 Meeting  
(Tom Martin)  
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF July 16, 2008 MEETING.

**Old Business**

1. 2006 Homeland Security Grant Program Procurement Update Report  
(Diane May)
2. Approval of 2007 Grant Funds Reallocation from the July 16, 2008 RHSOC Meeting  
(Diane May)
  - A. RHSOC ACTION REQUESTED TO CONFIRM APPROVAL OF ALLOCATION OF \$14,000 FROM THE 2007 GRANT FOR SOFTWARE NEEDED FOR THE COMMUNICATIONS VEHICLES AS REQUESTED BY THE INTEROPERABLE COMMUNICATIONS SUBCOMMITTEE AT THE JULY 16, 2008 RHSOC MEETING.
  - B. RHSOC ACTION REQUESTED TO CONFIRM APPROVAL OF ALLOCATION OF \$10,300 FROM THE 2007 GRANT FOR THE FOUR LAPTOPS AND THREE PRINTERS REQUESTED BY THE LONG TERM RECOVERY COMMITTEE AT THE JULY 16, 2008 RHSOC MEETING, SUBJECT TO CONFIRMATION FROM ZADA FARRIS THAT USE BY THE RECOVERY COMMITTEE IS AN ELIGIBLE EXPENSE.

**New Business**

1. Report on HSAC Meeting, September 3, 2008  
(Tom Martin)
2. 2007 Homeland Security Grant Program Procurement Update Report  
(Diane May)
3. 2007 Homeland Security Grant Reallocation Proposals and RHSOC Action  
(Tom Martin)  
RHSOC ACTION REQUESTED TO REALLOCATE 2007 HOMELAND SECURITY GRANT FUNDS
4. Regional Staff Reports  
Agricultural Preparedness, Amanda Marney  
Mass Care/Volunteers, Greg Gaines  
CERT Coordinator, Holly Johnston
5. Other Business
6. Adjourn

Meeting notice posted: Friday, September 12, 2008  
Copies available by contacting: Southwest Missouri Council of Governments  
901 S. National Ave.  
Springfield, MO 65897  
417-836-6900