



NOTICE
REGION D RHSOC ANNUAL MEETING
Wednesday, October 21, 2009
10:00 A.M.
Ozark Empire Fairgrounds E*Plex
Norton Road
Springfield, MO

MEETING AGENDA

10 a.m. General Session

1. Welcome and Announcements
(David Hall)
2. Overview of the Annual Meeting
(David Hall)
3. Homeland Security Regionalization Program Background
(Paul Fennewald)
4. RHSOC Specific Grant/Application/Budget Process
(Dorothy Wittorff-Sandgren)
5. Discipline Working Group Overview
(David Hall)
 - Breakout Session Expectations
 - Dynamics
 - Challenges

Noon Lunch

1 p.m. Discipline Working Group Breakout Session

ELECT PRIMARY DISCIPLINE REPRESENTATIVE OR ALTERNATE REPRESENTATIVE(S) FOR RHSOC, COLLECT CURRENT CONTACT INFORMATION, DISCUSS ANY WORKING GROUP ISSUES.

2 p.m. Quarterly RHSOC Meeting

Open Meeting

1. Introductions and Announcements
(David Hall)

2. Approval of Agenda
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE OCTOBER 21, 2009 MEETING AGENDA.
3. Approval of Minutes of July 22, 2009 Meeting
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF JULY 22, 2009 MEETING.
4. Approval of Minutes of August 19, 2009 Meeting
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF AUGUST 19, 2009 MEETING.

New Business

1. RHSOC Membership Changes and Introduction of New Members
(David Hall)
2. Election of Chair
(David Hall)
3. Election of Vice-Chair
(New Chair)
4. OHS Updates
(Paul Fennewald)
5. Interoperable Communications Update
(Steve Devine)
6. DHSS Update
7. SEMA Updates
(Matt Nutt)
8. 2007 & 2008 Homeland Security Grant Program Procurement Update Report
(Dorothy Wittorff-Sandgren)
9. By-law Change Request
(David Hall)
10. Region D Staff Reports
 - a. Amanda Marney, Agricultural Preparedness Specialist
 - b. Bandi Kolbe, Mass Care/Volunteer Coordinator
 - c. Holly Johnston, CERT Coordinator

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11. State Committee Representatives Reports
SIEC – J.R. Webb
12. Disciplinary Group Reports
13. Other Business
14. Adjourn

Meeting notice posted: Friday, October 16, 2009
2:00 p.m.

Copies available by contacting: Southwest Missouri Council of Governments
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