



**NOTICE
REGION D RHSOC MEETING
Wednesday, November 18, 2009
9:00 A.M.
University of Missouri Southwest Center
14548 Highway H
Mt. Vernon, MO**

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
(Lynn Hollandworth)
2. Approval of Agenda
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE NOVEMBER 18, 2009 MEETING AGENDA.
3. Approval of Minutes of October 21, 2009 Meeting
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF July 16, 2008 MEETING.

Old Business

1. Determine Structure and Composition of Subcommittees
(Lynn Hollandworth)
2. Reallocation of FY2007 Homeland Security Grant Funding
(Dorothy Wittorff-Sandgren)

RHSOC ACTION REQUESTED TO APPROVE REALLOCATION FOR 2007 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT BUDGET CHANGES TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY.
3. Regional Communications Planning and Exercise Project
(Larry Woods)

New Business

1. Report on HSAC Meeting, November 4, 2009
(Lynn Hollandworth)
2. Report on TICP/CASM Workshop on October 29, 2009
(Larry Woods)

3. Regional TICP/CASM database – Tetra Tech
(Eric Deselich, Michelle Nicholson)
4. 2008 Homeland Security Grant Program Procurement Update Report
(Dorothy Wittorff-Sandgren)
5. 2009 Investment Justifications and Funding
(Dorothy Wittorff-Sandgren)
6. Regional Staff Reports
Agricultural Preparedness, Amanda Marney
Mass Care/Volunteers, Greg Gaines
CERT Coordinator, Holly Johnston
7. State Committee Representatives Reports
 - a. SIEC – J.R. Webb
 - b. Exercise – Ty Davisson
8. Disciplinary Group Reports
9. Other Business
10. Adjourn

Meeting notice posted: Monday, November 16, 2009, 3:00 p.m.
Copies available by contacting: Southwest Missouri Council of Governments
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Springfield, MO 65897
417-836-6900