



NOTICE
REGION D RHSOC ANNUAL MEETING
Wednesday, October 20, 2010
9:00 A.M.
Ozark Empire Fairgrounds E*Plex
Norton Road
Springfield, MO

MEETING AGENDA

9 a.m. Discipline Working Group Breakout Session

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

10 a.m. RHSOC Quarterly Meeting

Open Meeting

1. Opening Comments/Pledge of Allegiance
(Lynn Hollandworth)
2. Roll Call/Introductions
(Lynn Hollandworth)
3. Approval of Agenda
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE OCTOBER 20, 2010 MEETING AGENDA.
4. Approval of Minutes of July 21, 2010 Quarterly Meeting
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE MINUTES July 21, 2010 QUARTERLY MEETING.

Old Business

Report on the Missouri Safe Schools and Colleges Conference – Lisa McCarthy

New Business

1. RHSOC Membership Changes and Introduction of New Members
(Lynn Hollandworth)
2. Election of Chair
(Lynn Hollandworth)
3. Election of Vice-Chair
(New Chair)

4. Homeland Security Grants Update
(Paul Fennewald, OHS)
5. DHSS Update
(DHSS Representative)
6. Agriculture Update
(DOA Representative)
7. DNR Update
(DNR Representative)
8. Mutual Aid/IST
(Fire Safety Mutual Aid Coordinator)
9. Interoperable Communications Update
(Steve Devine)
10. OHS Update – HSAC & Other Initiatives
(Paul Fennewald)
11. Review of FY2010 IJ Subcommittees
12. 2008 & 2009 Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
13. Regional Staff Reports
 - a. Agricultural Preparedness Specialist, Amanda Marney
 - b. Mass Care Coordinator, Greg Gaines
 - c. CERT Coordinator, Holly Johnston
 - d. Exercise Coordinator, Carly Crocker
14. Selection of Replacement Representative for Broadband Group
(Chair)
15. State Committee Representatives Reports
 - a. SIEC – J.R. Webb
 - b. Exercise – Ty Davisson
16. Disciplinary Group Reports
17. Other Business/Open Discussion
18. Next Meeting Date
19. Adjourn

Noon Lunch

1 p.m. General Session

1. Welcome and Announcements
(Chair)
2. Overview of the General Session
(Chair & Lynn Hollandworth)
3. Homeland Security Regionalization Program Background
(Paul Fennewald)
4. RHSOC Responsibilities
(Chair & Lynn Hollandworth)
5. Discipline Working Group Overview
(Chair & Lynn Hollandworth)
 - Dynamics
 - Challenges
6. RHSOC Specific Grant/Application/Budget Process
(Dorothy Wittorff-Sandgren)

Meeting notice posted:

Monday, October 18, 2010

9:00 a.m.

Copies available by contacting:

Southwest Missouri Council of Governments

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