



**NOTICE
REGION D RHSOC MEETING
Wednesday, February 3, 2010
9:00 A.M.**

**University of Missouri Southwest Center
14548 Highway H
Mt. Vernon, MO**

MEETING AGENDA

Open Meeting

1. Opening Comments
(Lynn Hollandworth)
2. Roll Call/Introductions
(Lynn Hollandworth)
3. Approval of Agenda
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE FEBRUARY 3, 2010 MEETING AGENDA.
4. Approval of Minutes of January 20, 2010 Meeting
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF JANUARY 20, 2010 MEETING.

Old Business

1. Determine Structure and Composition of Subcommittees
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO TAKE FROM THE TABLE.

New Business

1. 2008 Homeland Security Grant Program Procurement Update Report
(Dorothy Wittorff-Sandgren)
2. Presentations of Proposals for 2009 Homeland Security Grant Funding
(Lynn Hollandworth)
 - a. IJ #1, Security in Agriculture
 - b. IJ #6, Strengthening Interoperable Communications Capabilities
 - c. IJ #7, Sustain CBRNE Detection & Response Capabilities
 - d. IJ #8, Strengthen Medical Surge & Mass Prophylaxis Capabilities
 - e. IJ #9, Strengthen Planning & Citizen Preparedness Capabilities
3. Evaluations of Proposals for 2009 Homeland Security Grant Funding
(Dorothy Wittorff-Sandgren)

4. Approval of Allocations of FY2009 Homeland Security Grant Funding
(David Hall)

RHSOC ACTION REQUESTED TO APPROVE BUDGET FOR 2009 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THE REGION D APPLICATION TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY.

5. Other Business
6. Adjourn

Meeting notice posted: Monday, February 1, 2010
10:00 a.m.

Copies available by contacting: Southwest Missouri Council of Governments
901 S. National Ave.
Springfield, MO 65897
417-836-6900