



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, April 17, 2013
10:00 A.M.
Mt. Vernon Arts & Recreation Center
822 W Mount Vernon Blvd.
Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Opening Comments/Pledge of Allegiance
(Jaci McReynolds)
2. Roll Call/Introductions
(Jaci McReynolds)
3. Approval of Agenda
(Jaci McReynolds)
RHSOC ACTION REQUESTED TO APPROVE APRIL 17, 2013 QUARTERLY MEETING AGENDA
4. Approval of Minutes of January 23, 2013 RHSOC Quarterly Meeting
(Jaci McReynolds)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF JANUARY 23, 2013 RHSOC QUARTERLY MEETING
5. OHS Update - HSAC & Other Initiatives
(OHS Representative)
6. Homeland Security Grants Update
(Joni McCarter)
7. Other State Updates
See handouts.

New Business

1. Election of Vice-Chair
(Jaci McReynolds)
2. Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
3. Approval of Allocations of FY10 Remaining Funds
(Jaci McReynolds)
RHSOC ACTION REQUESTED TO APPROVE ALLOCATIONS OF UNSPENT FY10 HOMELAND SECURITY GRANT FUNDS.
4. Prioritization of 11 Core Capabilities for THIRA Step 5
(Dorothy Wittorff-Sandgren)

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5. Approval of THIRA Step 5
(Jaci McReynolds)
RHSOC ACTION REQUESTED TO APPROVE THIRA STEP 5 AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT IT TO THE OFFICE OF HOMELAND SECURITY.
6. FY13 Homeland Security Grant Funding Procedures
(Dorothy Wittorff-Sandgren)
7. FY13 Subcommittee Project Recommendations
(Subcommittee Chairs)
8. FY13 Regional Funding Application Q&A
(Jaci McReynolds)
9. FY13 State Funding Application Q&A
(Jaci McReynolds)
10. FY13 Application Scoring
(Dorothy Wittorff-Sandgren)
11. Approval of Allocations of FY13 Homeland Security Grant Funding
(Jaci McReynolds)
RHSOC ACTION REQUESTED TO APPROVE ALLOCATIONS FOR FY2013 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THE PROPOSAL PACKET TO THE OFFICE OF HOMELAND SECURITY.
12. Regional Staff Reports
 - a. Agricultural Preparedness Specialist, Conne Burnham
 - b. Mass Care Coordinator, Rebecca Estes
13. State Committee Representatives Reports
 - a. SIEC – J.R. Webb/Kent Vanderpool
 - b. Exercise – Lisa McCarthy
14. Disciplinary Group Reports
15. Other Business/Open Discussion
 - a. Change in By-laws
 - b. THIRA Subcommittee
16. Next Meeting Date
17. Adjourn

Meeting notice and agenda posted:
Copies available:

Friday, April 12, 2013, 10:00 a.m.
Southwest Missouri Council of Governments
901 S. National Ave., Springfield, MO 65897
417-836-6900
<http://rhsoc-d.missouristate.edu>