

# NOTICE REGION D RHSOC QUARTERLY MEETING Wednesday, July 17, 2013 9:00 A.M.

Mt. Vernon Arts & Recreation Center 822 W Mount Vernon Blvd. Mt. Vernon, MO

## **MEETING AGENDA**

# **Open Meeting**

- Opening Comments/Pledge of Allegiance (Jaci McReynolds)
- 2. Roll Call/Introductions (Jaci McReynolds)
- Approval of Agenda

   (Jaci McReynolds)

   RHSOC ACTION REQUESTED TO APPROVE JULY 17, 2013 QUARTERLY MEETING AGENDA
- Approval of Minutes of April 17, 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 (Brett Hendrix)
- 6. Homeland Security Grants Update (Joni McCarter)
- 7. Interoperable Communications (Brett Hendrix)
- 8. DHSS Update (DHSS Representative)
- 9. Agriculture Update (Merrel Breyer)
- 10. DNR Update(DNR Representative)
- Mutual Aid/IST (Sherril Gladney)
- 12. Mass Care Coordinator (Rebecca Estes)

## **Old Business**

- RHSOC By-laws (Dorothy Wittorff-Sandgren)
- THIRA Subcommittee (Dorothy Wittorff-Sandgren)

## **New Business**

- 1. Report on the RHSOC Chair Meeting (Shea Lane)
- 2. Report on 2013 SEMA Conference by Scholarship Recipients (Don Ruby, Lisa McCarthy)
- 3. Homeland Security Grant Program Procurement Updates (Dorothy Wittorff-Sandgren)
- 4. Approval of Final Prioritization Ranking for FY2013 Projects
  RHSOC ACTION REQUESTED TO APPROVE FINAL PRIORITIZATION RANKING FOR FY2013 PROJECTS
  AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THESE
  RANKINGS TO THE OFFICE OF HOMELAND SECURITY.
- 5. Improvement Planning Workshops (Ryan Nicholls, Lisa McCarthy)
- 6. State Committee Representatives Reports Exercise Lisa McCarthy
- 7. Annual Meeting (Dorothy Wittorff-Sandgren)
- 8. Disciplinary Group Reports
- 9. Other Business/Open Discussion
- 10. Next Meeting Date
- 11. Adjourn