NOTICE
REGION D RHSOC MEETING
Thursday, January 18, 2007
9:00 A.M.
Southwest Missouri Research Center
14548 Highway H, Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
   (Chris Berndt)

2. Approval of Agenda
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE JANUARY 18, 2007 MEETING AGENDA.

3. Approval of minutes of December 20, 2006 meeting
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF DECEMBER 20, 2006 MEETING.

Old Business

1. Discussion on RHSOC bylaws amendments
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE AMENDMENTS TO THE REGION D RHSOC BYLAWS.

New Business

1. Discussion on adding an Agriculture Representative to the RHSOC
   (Paul Fenn newald, Office of Homeland Security, Dave Edwards)

2. Educational/Schools Seat Representation and other school safety related issues
   (Paul Fenn newald)

3. Missouri Emergency Resource and Information System (MERIS) implementation update
   (Paul Fenn newald)

4. Homeland Security Response Team (HSRT) Regional System Concept
   (Paul Fenn newald)
5. Other Office of Homeland Security updates  
(Paul Fennewald)

6. Subcommittee reports on final investment justifications and spending plan proposals  
(Chris Berndt)
   A. Agricultural Risk Mitigation (Dave Edwards)
   B. Interoperable Communications Capabilities (Mitch Randles)
   C. Mass Care and Citizen Protection (David Hoover)
   D. Volunteers and Donations (Debi Meeds)

7. Approval of Grant Application  
(Chris Berndt)

   RHSOC ACTION REQUESTED TO APPROVE THE REGION D 2006 HOMELAND SECURITY GRANT APPLICATION AND REQUEST THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THE APPLICATION TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY.

8. Other Business

9. Adjourn