MEETING AGENDA

Open Meeting

1. Introductions and Announcements
   (Chris Berndt)

2. Approval of Agenda
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE OCTOBER 17, 2007 MEETING AGENDA.

3. Approval of Minutes of July 18, 2007 Meeting
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF JULY 18, 2007 MEETING.

New Business

1. RHSOC Membership Changes and Introduction of New Members
   (Chris Berndt)

2. Election of Chair
   (Chris Berndt)

3. Election of Vice-Chair
   (New Chair)

4. Adoption of Revised Bylaws
   (Chair)

5. FY2006 Homeland Security Grant Program Spending Update
   (Diane May, Dorothy Wittorff-Sandgren)
6. Office of Homeland Security Updates
   A. Introduction of Chief Interoperability Officer

7. SEMA Updates
   A. FY07 Allocations & Investment Justifications
   B. Application & Timeline
      (Zada Farris)

8. DHSS Updates

9. Proposed RHSOC Policy on 2006 Grant Funds Reallocation
   (Chair)

   RHSOC ACTION REQUESTED TO APPROVE POLICY REQUIRING THAT ANY
   UNEXPENDED GRANT FUNDS BE REALLOCATED BY SEMA AND RHSOC
   APPROVAL.

10. Subcommittee Reorganization and Reports
    Reorganization (Dorothy Wittorff-Sandgren)
    Agricultural Risk
    Interoperable Communications
    Mass Care
    Volunteer & Donations

11. Regional Staff Reports
    Greg Gaines, Mass Care/Volunteer Coordinator

12. Region D RHSOC Logo

13. Other Business

14. Adjourn

Meeting Notice Posted:

Monday, October 15, 2007

Copies available by contacting:
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