



Southwest Missouri
Council of Governments



**NOTICE
REGION D QUARTERLY RHSOC MEETING
Wednesday, January 16, 2007
9:00 A.M.**

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

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
(Tom Martin)
2. Approval of Agenda
(Tom Martin)
RHSOC ACTION REQUESTED TO APPROVE JANUARY 16, 2008 MEETING
AGENDA.
3. Approval of Minutes of November 28, 2007 Meeting
(Tom Martin)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF NOVEMBER 28, 2007
MEETING.

New Business

1. Homeland Security Overview
(OHS)
2. OHS Updates
(OHS)
 - A. HSRS
 - B. CI/KR Working Group
 - C. MERIS
 - D. ERIP
3. DHSS Updates
(DHSS)

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4. PSIC Updates
(Jim Lundsted, DPS)
5. Grant Updates
(Zada Farris, SEMA)
6. Report on HSAC January 9, 2008 Meeting
(Andy Nimmo, Dorothy Wittorff-Sandgren)
7. RHSOC bylaws amendments
(Andy Nimmo, Dorothy Wittorff-Sandgren)
RHSOC ACTION REQUESTED TO APPROVE AMENDMENTS TO THE REGION D
RHSOC BYLAWS.
8. 2006 Homeland Security Grant Program Procurement Status Report
(Diane May, Dorothy Wittorff-Sandgren)
9. Working Group Reports
10. Regional Staff Reports
Agricultural Preparedness, Amanda Marney
Mass Care/Volunteers, Greg Gaines
11. 2006 Grant Funding Reallocation
12. Subcommittee Reports on 2007 Funding Proposals
Agricultural Risk Mitigation,
Interoperable Communications, Mitch Randles
Mass Sheltering & Volunteers & Donations, Rick Lewis
Medical Surge, David Hoover
9-1-1 Interoperability
13. Approval of expenditures for 2007 Homeland Security Regional Grant
(Tom Martin)
RHSOC ACTION REQUESTED TO APPROVE BUDGET FOR 2007 HOMELAND
SECURITY REGIONAL GRANT.
14. Other Business
15. Adjourn

Meeting notice posted: Tuesday, January 15, 2008, 8:30 am
Copies available by contacting: Southwest Missouri Council of Governments
901 S. National Ave.
Springfield, MO 65897
417-836-6900