NOTICE
REGION D QUARTERLY RHSOC MEETING
Wednesday, June 18, 2008
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 JUNE 18, 2008 MEETING AGENDA.

3. Approval of Minutes of April 16, 2008 Meeting
   (Tom Martin)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 16, 2008 MEETING.

4. SEMA Training Needs Assessment: Top 10 Needs for Region D
   (Michael White)
   RHSOC ACTION REQUESTED TO PRIORITIZE TRAINING NEEDS.

5. Report on May 7, 2008 HSAC Meeting
   (Dorothy Wittorff-Sandgren)

6. 2006 Homeland Security Grant Program
   A. Status Report on Procurement Activities (Dorothy Wittorff-Sandgren, Diane May)

   B. Discussion on Continuation of Micro-Wave Link Project (Don Kocian)

   RHSOC ACTION REQUESTED TO MAKE DECISION ON CONTINUATION OF MICRO WAVE LINK PROJECT.

   C. Reallocation of Remaining 2006 Grant Funds (Dorothy Wittorff-Sandgren)

   RHSOC ACTION REQUESTED TO APPROVE REALLOCATION PRIORITIES FOR REMAINING 2006 GRANT FUNDS.
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7. Update Information on 2007 Grant Program
   (Dorothy Wittorff-Sandgren)

8. Working Group Reports

9. Regional Staff Reports
   Agricultural Preparedness, Amanda Marney
   Mass Care/Volunteers, Greg Gaines
   Cert Training Coordinator, Holly Johnston

10. Other Business

11. Adjourn

Meeting notice posted: Friday, June 13, 2008, 3:30 p.m.
Copies available by contacting: Southwest Missouri Council of Governments
901 S. National Ave.
Springfield, MO  65897
417-836-6900