MEETING AGENDA

Open Meeting

1. Introductions and Announcements
   (Tom Martin)

2. Approval of Agenda
   (Tom Martin)
   RHSOC ACTION REQUESTED TO APPROVE SEPTEMBER 18, 2008 MEETING AGENDA.

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

Old Business

1. 2006 Homeland Security Grant Program Procurement Update Report
   (Diane May)

2. Approval of 2007 Grant Funds Reallocation from the July 16, 2008 RHSOC Meeting
   (Diane May)

   A. RHSOC ACTION REQUESTED TO CONFIRM APPROVAL OF ALLOCATION OF $14,000 FROM
      THE 2007 GRANT FOR SOFTWARE NEEDED FOR THE COMMUNICATIONS VEHICLES AS
      REQUESTED BY THE INTEROPERABLE COMMUNICATIONS SUBCOMMITTEE AT THE JULY
      16, 2008 RHSOC MEETING.

   B. RHSOC ACTION REQUESTED TO CONFIRM APPROVAL OF ALLOCATION OF $10,300 FROM
      THE 2007 GRANT FOR THE FOUR LAPTOPS AND THREE PRINTERS REQUESTED BY THE
      LONG TERM RECOVERY COMMITTEE AT THE JULY 16, 2008 RHSOC MEETING, SUBJECT
      TO CONFIRMATION FROM ZADA FARRIS THAT USE BY THE RECOVERY COMMITTEE IS AN
      ELIGIBLE EXPENSE.
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New Business

   (Tom Martin)

2. 2007 Homeland Security Grant Program Procurement Update Report
   (Diane May)

3. 2007 Homeland Security Grant Reallocation Proposals and RHSOC Action
   (Tom Martin)
   RHSOC ACTION REQUESTED TO REALLOCATE 2007 HOMELAND SECURITY GRANT FUNDS

4. Regional Staff Reports
   Agricultural Preparedness, Amanda Marney
   Mass Care/Volunteers, Greg Gaines
   CERT Coordinator, Holly Johnston

5. Other Business

6. Adjourn

Meeting notice posted: Friday, September 12, 2008
Copies available by contacting: Southwest Missouri Council of Governments
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