



NOTICE
REGION D RHSOC MEETING
Wednesday, January 21, 2009
9:00 A.M.
University of Missouri Southwest Center
14548 Highway H
Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
(David Hall)
2. Approval of Agenda
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE JANUARY 21, 2009 MEETING AGENDA.
3. Approval of Minutes of November 19, 2008 Meeting
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF NOVEMBER 19, 2008 MEETING.

New Business

1. OHS Updates
(Paul Fennewald)
2. DHSS Updates
(Paula Woodsmall)
3. 2007 Homeland Security Grant Program Procurement Update Report
(Dorothy Wittorff-Sandgren)
4. Report on HSAC Meeting, January 7, 2009
(David Hall, Dorothy Wittorff-Sandgren)
5. Selection of Replacement Representative for State Exercise Group
(David Hall)

Old Business

1. Approval of Allocations of FY2008 Homeland Security Grant Funding (David Hall)
 - a. IJ # 2, Bomb Squad
 - b. IJ #6, Interoperable Communications
 - c. IJ #7, HSRRS
 - d. IJ #8, Planning & Citizen Preparedness
 - e. IJ #9, Med Surge & Mass Prophylaxis

RHSOC ACTION REQUESTED TO APPROVE BUDGET FOR 2008 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THE REGION D APPLICATION TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY.

2. Region D Staff Reports
 - a. Amanda Marney, Agricultural Preparedness Specialist
 - b. Greg Gaines, Mass Care/Volunteer Coordinator
 - c. Holly Johnston, CERT Coordinator
3. State Committee Representatives Reports
 - a. SETAG – Ryan Nicholls, Michael White
 - b. SIEC – J.R. Webb
 - c. Critical Infrastructure – Bill Deal
 - d. Exercise
4. Disciplinary Group Reports
5. Other Business
6. Adjourn

Meeting notice posted: Tuesday, January 20, 2009
8:30 a.m.

Copies available by contacting: Southwest Missouri Council of Governments
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417-836-6900