NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, July 22, 2009
9:00 A.M.
Lawrence County Emergency Operations Center
240 N. Main
Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
   (David Hall)

2. Approval of Agenda
   (David Hall)
   RHSOC ACTION REQUESTED TO APPROVE JULY 22, 2009 MEETING AGENDA.

3. Approval of Minutes of April 22, 2009 Meeting
   (David Hall)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 22, 2009 MEETING.

New Business

1. Office of Homeland Security Updates – Paul Fennewald, OHS

2. ERIP Presentation – Paul Rueff

3. Interoperability Update – Steve Devine, DPS

4. Ready in 3 Presentation – Laura Kliethermes, DHSS

5. Show-Me Response Presentation – Carole Schutz, DHSS

6. Grant Updates – Paul Fennewald, OHS

7. Training Needs Prioritization – David Hall, RHSOC Chair

8. GIS Updates – Tim Haithcoat, Office of Administration

9. Incident Support Teams (IST) - Sherril Gladney, Division of Fire Safety

10. Annual (October 21, 2009) Meeting Information – Dorothy Wittorff-Sandgren
11. 2007 and 2008 Homeland Security Grant Program Procurement Update Reports  
(Dorothy Wittorff-Sandgren)

12. Reallocations of FY2007 Homeland Security Grant Funding  
(Dorothy Wittorff-Sandgren)

   RHSOC ACTION REQUESTED TO APPROVE REALLOCATION FOR 2007 REGIONAL HOMELAND  
   SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO  
   SUBMIT BUDGET CHANGES TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY.

13. Region D Staff Reports  
   a. Amanda Marney, Agricultural Preparedness Specialist  
   b. Bandi Kolbe, Mass Care/Volunteer Coordinator  
   c. Holly Johnston, CERT Coordinator

14. State Committee Representatives Reports  
   a. SETAG – Ryan Nicholls, Michael White  
   b. SIEC – J.R. Webb  
   c. Exercise – Ty Davisson

15. Disciplinary Group Reports

16. Other Business

17. Adjourn

Meeting notice posted: Friday, July 17, 2009  
4:00 p.m.

Copies available by contacting:  
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