



**NOTICE**  
**REGION D RHSOC QUARTERLY MEETING**  
**Wednesday, January 20, 2010**  
**9:00 A.M.**  
**University of Missouri Southwest Center**  
**14548 Highway H**  
**Mt. Vernon, MO**

**MEETING AGENDA**

**Open Meeting**

1. Opening Comments  
(Lynn Hollandworth)
2. Roll Call/Introductions  
(Lynn Hollandworth)
3. Approval of Agenda  
(Lynn Hollandworth)  
RHSOC ACTION REQUESTED TO APPROVE JANUARY 20, 2010 MEETING AGENDA.
4. Approval of Minutes of October 21, 2009 Meeting  
(Lynn Hollandworth)  
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF October 21, 2009 MEETING.
5. Approval of Minutes of November 18, 2009 Meeting  
(Lynn Hollandworth)  
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF November 18, 2009 MEETING.

**New Business**

1. Grant Update  
(OHS Grant Administration Staff)
2. DHSS Update  
(Linda Goddard)
3. Ag Update  
(Ag Representative)
4. DNR Update  
(DNR Representative)
5. Mutual Aid/IST  
(Fire Safety Mutual Aid Coordinator)

6. Interoperable Communications Update  
(Steve Devine)
7. OHS Update – HSAC other initiatives  
(David Finch)

Break

8. 2007 and 2008 Homeland Security Grant Program Procurement Update Report  
(Dorothy Wittorff-Sandgren)
9. Regional Staff Reports
  - a. Agricultural Preparedness, Amanda Marney
  - b. Mass Care, Greg Gaines
  - c. CERT Coordinator, Holly Johnston
10. State Committee Representatives Reports
  - a. SIEC – J.R. Webb
  - b. Exercise – Ty Davisson
  - c. STA – Greg Gaines
11. Disciplinary Group Reports
12. Other Business
13. Next Meeting
14. Adjourn

Meeting notice posted: Friday, January 15, 2010, 3:00 p.m.  
Copies available by contacting: Southwest Missouri Council of Governments  
901 S. National Ave.  
Springfield, MO 65897  
417-836-6900