MEETING AGENDA

Open Meeting

1. Opening Comments/Pledge of Allegiance
   (Chris Berndt)

2. Roll Call/Introductions
   (Chris Berndt)

3. Approval of Agenda
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE DECEMBER 8, 2010 MEETING AGENDA.

4. Approval of Minutes of October 20, 2010 Meeting
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF OCTOBER 20, 2010 ANNUAL MEETING.

RHSOC Old Business

1. Discussion on Structure and Composition of Subcommittees and Budget Process
   (Chris Berndt)

RHSOC New Business

1. 2008 and 2009 Homeland Security Grant Program Procurement Updates Report
   (Dorothy Wittorff-Sandgren)

2. Presentations of Proposals for 2010 Homeland Security Grant Funding
   (Chris Berndt)
   a. CBRNE
   b. Interoperable Communications
   c. Regional Preparedness

3. Approval of Allocations of FY2010 Homeland Security Grant Funding
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE BUDGET FOR FY2010 REGIONAL HOMELAND SECURITY
   GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT
   THE PROPOSAL PACKET TO THE OFFICE OF HOMELAND SECURITY.
4. Other Business/Open Discussion

5. Next Meeting Date

6. Adjourn