



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, July 21, 2010
9:00 A.M.
University of Missouri Southwest Center
14548 Highway H
Mt. Vernon, MO

REVISED MEETING AGENDA

Open Meeting

1. Opening Comments/Pledge of Allegiance
(Lynn Hollandworth)
2. Roll Call/Introductions
(Lynn Hollandworth)
3. Approval of Agenda
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE JULY 21, 2010 MEETING AGENDA.
4. Approval of Minutes of April 28, 2010 Meeting
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 28, 2010 QUARTERLY MEETING.
5. Homeland Security Grants Update
(Becky Covington, OHS)
6. DHSS Update
(Greg Voss, DHSS)
7. Agriculture Update
(DOA Representative)
8. DNR Update
(DNR Representative)
9. Mutual Aid/IST
(Fire Safety Mutual Aid Coordinator)
10. Interoperable Communications Update
(Steve Devine)
11. OHS Update – HSAC & Other Initiatives
(Paul Fennewald)

MEETING BREAK

RHSOC Old Business

1. Determine Structure and Composition of Subcommittees
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE SUBCOMMITTEE STRUCTURE POLICY
2. Proposed Budget Process
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE BUDGET PROCESS POLICY
3. By-Laws Amendments
(Lynn Hollandworth)
RHSOC ACTION REQUESTED TO APPROVE AMENDMENTS TO BYLAWS

RHSOC New Business

1. 2008 and 2009 Homeland Security Grant Program Procurement Updates Report
(Dorothy Wittorff-Sandgren)
2. Reallocation of FY2008 Homeland Security Grant Funding
(Dorothy Wittorff-Sandgren)
RHSOC ACTION REQUESTED TO APPROVE REALLOCATION FOR 2008 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT BUDGET CHANGES TO THE MISSOURI OFFICE OF HOMELAND SECURITY.
3. Regional Staff Reports
 - a. Agricultural Preparedness, Amanda Marney
 - b. Mass Care, Chris Harmon for Greg Gaines
 - c. CERT Coordinator, Holly Johnston
4. State Committee Representatives Reports
 - a. SIEC – J.R. Webb
 - b. Exercise – Ty Davisson
5. Disciplinary Group Reports
6. Other Business/Open Discussion
7. Next Meeting Date
8. Adjourn

Revised meeting notice and agenda posted:
Copies available:

Friday, July 16, 2010, 3:00 p.m.
Southwest Missouri Council of Governments
901 S. National Ave., Springfield, MO 65897
417-836-6900
<http://rhsoc-d.missouristate.edu>