



**NOTICE**  
**REGION D RHSOC QUARTERLY MEETING**  
**Wednesday, April 28, 2010**  
**9:00 A.M.**  
**Lawrence County Emergency Operations Center**  
**240 N. Main**  
**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 APRIL 28, 2010 MEETING AGENDA.
4. Approval of Minutes of February 3, 2010 Meeting  
(Lynn Hollandworth)  
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF February 3, 2010 MEETING.

**Old Business**

1. Determine Structure and Composition of Subcommittees  
(Lynn Hollandworth)

**New Business**

1. Grant Update  
(Becky Covington)
2. DHSS Update  
(Greg Voss)
3. Ag Update  
(Sherwet Witherington)
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  
(Paul Fennewald)
8. Selection of Date for Annual Meeting  
(Lynn Hollandworth)

Break

9. Regional TICP/CASM Database Update – Tetra Tech  
(Eric Deselich)
10. 2008 Homeland Security Grant Program Procurement Update Report  
(Dorothy Wittorff-Sandgren)
11. Reallocations 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 STATE EMERGENCY MANAGEMENT AGENCY.

12. Regional Staff Reports
  - a. Agricultural Preparedness, Amanda Marney
  - b. Mass Care, Greg Gaines
  - c. CERT Coordinator, Holly Johnston
13. State Committee Representatives Reports
  - a. SIEC – J.R. Webb
  - b. Exercise – Ty Davisson
  - c. STA – Greg Gaines
14. Other
15. Disciplinary Group Reports
16. Next Meeting
17. Adjourn

Meeting notice posted: Friday, April 23, 2010, 3:30 p.m.  
Copies available by contacting: Southwest Missouri Council of Governments  
901 S. National Ave.  
Springfield, MO 65897  
417-836-6900