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 SEPTEMBER 21, 2011 MEETING AGENDA.

4. Approval of Minutes of July 20, 2011 Quarterly Meeting
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF JULY 20, 2011 QUARTERLY MEETING.

RHSOC New Business

1. Homeland Security Conference Call Update
   (Chris Berndt)

2. FY08 Reallocation, FY09 and FY10 Homeland Security Grant Program Procurement Updates
   (Dorothy Wittorff-Sandgren)

3. Presentations of Proposals for FY09 Reallocations
   (Chris Berndt)
   a. CBRNE
   b. Interoperable Communications
   c. Regional Preparedness

4. Approval of Allocations of FY09 Reallocations
   (Chris Berndt)
   RHSOC ACTION REQUESTED TO APPROVE BUDGET FOR REALLOCATIONS OF UNSPENT FY09
   HOMELAND SECURITY GRANT FUNDS AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF
   GOVERNMENTS TO SUBMIT THE PROPOSAL PACKET TO THE OFFICE OF HOMELAND SECURITY.
5. Annual Meeting
   (Dorothy Wittorff-Sandgren)

6. Other Business/Open Discussion

7. Next Meeting Date

8. Adjourn

AFTER ACTION MEETING FOR THE REGION D BEEF EXERCISE TO FOLLOW
(We need to have good attendance for this. This is important for everyone that wants to use the Beef exercise for credit for their EMPG.)