MEETING AGENDA

Open Meeting

1. Opening Comments/Pledge of Allegiance
   (Ron Potter)

2. Roll Call/Introductions
   (Ron Potter)

3. Approval of Agenda
   (Ron Potter)
RHSOC ACTION REQUESTED TO APPROVE JANUARY 18, 2012 MEETING AGENDA.

4. Approval of Minutes of October 19, 2011 Annual Meeting
   (Ron Potter)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF OCTOBER 19, 2011 ANNUAL MEETING.

5. Homeland Security Grants Update
   (Joni Botkins)

6. DHSS Update
   (DHSS Representative)

7. Agriculture Update
   (Merrel Breyer)

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
    (Chris Pickering)

BREAK
**New Business**

1. Elliott System Challenges and Solutions  
   (Greg Sweeten)

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

3. FY11 Grant Application Update  
   (Dorothy Wittorff-Sandgren)

4. Regional Staff Reports  
   a. Agricultural Preparedness Specialist,  
   b. Mass Care Coordinator, Greg Gaines  
   c. CERT Coordinator, Holly Johnston  
   d. Regional Communications Planning & Exercise Specialist, Carly Crocker

5. State Committee Representatives Reports  
   a. SIEC – J.R. Webb/Kent Vanderpool  
   b. Exercise – Carly Crocker

6. Disciplinary Group Reports

7. Other Business/Open Discussion

8. Next Meeting Date

9. Adjourn

Meeting notice and agenda posted: Thursday, January 12, 2012, 4:00 p.m.
Copies available: Southwest Missouri Council of Governments  
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