



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, July 18, 2012
9:00 A.M.
Mt. Vernon Arts & Recreation Center
822 W. Mount Vernon Blvd
Mt. Vernon, MO

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 JULY 18, 2012 MEETING AGENDA.
4. Approval of Minutes of April 18, 2012 Meeting
(Ron Potter)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 18, 2012 MEETING.
5. Homeland Security Grants Update
(Joni Botkins)
6. OHS Update – HSAC & Other Initiatives
(OHS Representative)
7. THIRA Update
(Scott Davis)
8. DHSS Update
(DHSS Representative)
9. Agriculture Update
(DOA Representative)
10. DNR Update
(DNR Representative)
11. Mutual Aid/IST
(Fire Safety Mutual Aid Coordinator)

BREAK

New Business

1. MIAC
(Lt. David Hall)
2. Election of New Vice-Chair
(Ron Potter)
RHSOC ACTION REQUESTED TO ELECT NEW VICE-CHAIR
3. Grievance Procedure Review
(Ron Potter)
4. FY10 and FY11 Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
5. Sustainment Contingency Fund Expenditure Request
(Dorothy Wittorff-Sandgren)
RHSOC ACTION REQUESTED TO APPROVE SUSTAINMENT CONTINGENCY FUND EXPENDITURE
6. Regional Staff Reports
 - a. Agricultural Preparedness Specialist, Conne Burnham
 - b. Mass Care Coordinator, Greg Gaines
 - c. CERT Coordinator, Holly Johnston
 - d. Regional Communications Planning & Exercise Specialist, Jon Ayres
7. State Committee Representatives Reports
 - a. SIEC – J.R. Webb/Kent Vanderpool
 - b. Exercise – Lisa McCarthy
8. Disciplinary Group Reports
9. Other Business/Open Discussion
10. Next Meeting Date
11. Adjourn

Meeting notice and agenda posted:

Copies available:

Thursday, July 12, 2012, 3:30 p.m.

Southwest Missouri Council of Governments

901 S. National Ave., Springfield, MO 65897

417-836-6900

<http://rhsoc-d.missouristate.edu>