



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, January 15, 2014
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
(Ryan Nicholls)
2. Roll Call/Introductions
(Ryan Nicholls)
3. Approval of Agenda
(Ryan Nicholls)
RHSOC ACTION REQUESTED TO APPROVE JANUARY 15, 2014 QUARTERLY MEETING AGENDA
4. Approval of Minutes of October 16, 2013 RHSOC Annual Meeting
(Ryan Nicholls)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF OCTOBER 16, 2013 RHSOC ANNUAL MEETING
5. OHS Update - HSAC & Other Initiatives
(Joni McCarter)
6. Homeland Security Grants Update
(Joni McCarter)
7. Interoperable Communications
(Bryan Courtney)
8. DHSS Update
(DHSS Representative)
9. Agriculture Update
(Merrel Breyer)
10. DNR Update
(DNR Representative)
11. Mutual Aid/IST
(Sherril Gladney)
12. Mass Care Coordinator
(Rebecca Estes)

New Business

1. Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
2. FY11 & FY12 Reallocation of Remaining Funds Applications Q&A
(Ryan Nicholls)
3. FY11 & FY12 Reallocation of Remaining Funds Application Scoring
(Dorothy Wittorff-Sandgren)
4. Approval of Reallocations of FY11 & FY12 Remaining Funds
(Ryan Nicholls)
RHSOC ACTION REQUESTED TO APPROVE BUDGET FOR REALLOCATIONS OF UNSPENT FY11 & FY12 HOMELAND SECURITY GRANT FUNDS AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THE FINAL SPENDING PLANS TO THE OFFICE OF HOMELAND SECURITY.
5. State Committee Representatives Reports
Credentialing – Tom Martin
Exercise/Training – Melissa Duckworth
6. Disciplinary Group Reports
7. Other Business/Open Discussion
8. Next Meeting Date
9. Adjourn