MEETING AGENDA

Open Meeting

1. Opening Comments/Pledge of Allegiance
   (Rance Duffy)

2. Roll Call/Introductions
   (Rance Duffy)

3. Approval of Agenda
   (Rance Duffy)
   RHSOC ACTION REQUESTED TO APPROVE JULY 16, 2014 QUARTERLY MEETING AGENDA

4. Approval of Minutes of April 16, 2014 RHSOC Quarterly Meeting
   (Rance Duffy)
   RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 16, 2014 RHSOC QUARTERLY MEETING

State Reports

5. OHS Update - HSAC & Other Initiatives
   (Chris Pickering)

6. THIRA Update
   (Chris Pickering)

7. Homeland Security Grants Update
   (Joni McCarter)

8. Interoperable Communications
   (MO SWIN Representative)

9. Critical Infrastructure and Key Resources
   (Frank Coots)

10. DHSS Update
    (DHSS Representative)
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11. Agriculture Update
    (Merrel Breyer)

12. DNR Update
    (DNR Representative)

13. Mutual Aid/IST
    (Sherril Gladney)

14. Mass Care Coordinator
    (Rebecca Estes)

New Business

1. Report on 2014 SEMA Conference by Scholarship Recipients
   (Ted Martin, Rick Hess)

2. Homeland Security Grant Program Procurement Updates
   (Dorothy Witorff-Sandgren)

3. Electronic Voting Procedures for FY14 Projects
   (Rance Duffy)

4. State Committee Representatives Reports
   Credentialing – Tom Martin
   Exercise/Training – Melissa Duckworth

5. Disciplinary Group Reports

6. Other Business/Open Discussion

7. Next Meeting Date

8. Adjourn