



NOTICE
REGION D RHSOC ANNUAL MEETING
Wednesday, October 18, 2017
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
(David Hall)
2. Roll Call/Introductions
(David Hall)
3. Approval of Consent Agenda
(David Hall)

RHSOC ACTION REQUESTED TO APPROVE CONSENT AGENDA
OCTOBER 18, 2017 MEETING AGENDA
MINUTES OF JULY 19, 2017 RHSOC SCORING MEETING
MINUTES OF JULY 19, 2017 RHSOC QUARTERLY MEETING

Break

ELECT PRIMARY DISCIPLINE REPRESENTATIVE OR ALTERNATE REPRESENTATIVE(S) FOR RHSOC IF HAVEN'T ALREADY

General Session

1. RHSOC Membership Changes and Introduction of New Members
(David Hall)
2. Election of Chair
(David Hall)
3. Election of Vice-Chair
(David Hall)
4. OHS Update - HSAC & Other Initiatives
(Michelle Branson)
5. Homeland Security Grants Update
(Michelle Branson)

6. Interoperable Communications
(Tom Charrette)
7. FirstNet
(Bob Bloomberg)
8. DHSS Update
(Douglas Baker)
9. DNR Update
(Wendell Hall)
10. Mutual Aid/IST
(Matt Luetkemeyer)
11. Report on the RHSOC Chair Meeting
(David Hall)
12. Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
 - a. Change Budget for Communications Exercise
RHSOC ACTION REQUESTED TO APPROVE BUDGET CHANGE
 - b. Transfer Request for Medical Response Trailer
RHSOC ACTION REQUESTED TO APPROVE TRANSFER OF MEDICAL RESPONSE TRAILER
13. State Committee Representatives Reports
Exercise/Training – Melissa Duckworth
14. Disciplinary Group Reports
15. Other Business/Open Discussion
16. Next Meeting Date
17. Adjourn

Meeting notice and agenda posted:
Copies available:

Thursday, October 12, 2017, 4:00 p.m.
Southwest Missouri Council of Governments
901 S. National Ave., Springfield, MO 65897
417-836-6900
<http://rhsoc-d.missouristate.edu>