**REGION D RHSOC QUARTERLY MEETING**

 **Wednesday, July 15, 2020**

 **9:00 A.M.**

 **MU Southwest Research Center**

[**14548 Highway H, Mount Verno**](https://www.bing.com/local?lid=YN873x6037606080816081612&id=YN873x6037606080816081612&q=MU+Southwest+Research+Center&name=MU+Southwest+Research+Center&cp=37.0736427307129%7e-93.8800964355469&ppois=37.0736427307129_-93.8800964355469_MU+Southwest+Research+Center&FORM=SNAPST)**n, MO**

 **MEETING AGENDA**

**Open Meeting** Chris Berndt

1. Opening Comments/Pledge of Allegiance
2. Roll Call/Introductions
3. Approval of Consent Agenda

JULY 15, 2020 MEETING AGENDA

MINUTES OF JANUARY 15, 2020 MEETING

(RHSOC ACTION REQUESTED TO APPROVE CONSENT AGENDA)

**Committee Reports**

1. RHSOC Chair Meeting Chris Berndt
2. Exercise/Training Report Melissa Duckworth
3. TICP/WebEOC Working Groups Jonathan Ayres
4. Strategic Plan Working Group Ted Martin

**Old Business**

1. SHSP Procurement Updates Dorothy Wittorff-Sandgren
2. Inventory Disbursement Requests Dorothy Wittorff-Sandgren

**New Business**

1. Scoring of FY20 SHSP Applications Chris Berndt

RHSOC ACTION REQUESTED TO APPROVE ALLOCATIONS FOR FY20 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT THE RESULTS TO THE OFFICE OF HOMELAND SECURITY.

1. FY18 Funds Request to Purchase Second FPX Nano Kit Dorothy Wittorff-Sandgren

(RHSOC ACTION REQUESTED TO PURCHASE SECOND FPX NANO KIT)

1. FY19 Funds Request to Purchase Larger Bomb Suit Dorothy Wittorff-Sandgren

(RHSOC ACTION REQUESTED TO PURCHASE LARGER BOMB SUIT)

**Federal/State/Regional Partners Updates**

1. OHS/HSGP Chelsey Call
2. Interoperable Communications Bryan Courtney
3. Cybersecurity Angie Robinson
4. DHSS Douglas Baker
5. DNR Wendell Hall/Carl Harris
6. Agriculture Bill Pittenger
7. Mutual Aid Matt Luetkemeyer, Kevin Virgin
8. Incident Support Team Scott Moore

**Disciplinary Group Reports**

**Other Business/Open Discussion**

1. Annual Meeting Dorothy Wittorff-Sandgren

**Next Meeting Date**

**Adjourn**