



Region C RHSOC Quarterly Meeting Agenda

April 27, 2011

Eureka Firehouse #1, 10:00 AM

- **Opening Comments:** RHSOC chair & lead RPC representative
- **Roll Call:** RHSOC chair
- **Motion to Accept Agenda:** RHSOC chair
- **State Agency Updates?:**
- **RHSOC Old Business**
 - Hear / Accept report from vacancy committee
 - Action to fill vacancies
 - Election of Officers
- **RHSOC New Business**
 - FY2011 Grant Application Training Report
 - **Outcomes of HSAC Meeting Held 4/6/2011**
 - **Additional Funding Reallocated to RHSOCs FY08 Grant**
 - **FY2011 Grant Funding Level**
 - Review of BRPC Work Plan Agreement – April 1, 2011 through September 30, 2011
- **23rd Annual Missouri Emergency Management Conference**
 - May 3 – 6 in Branson
- **Grant Project Status Report** – Boonslick RPC
 - Bid Activity – Washington County Radios, Antenna Tower Trailers, Shower Trailers
 - FY08 – D5 Portable Radios for Marthasville Surplus of \$764.73
 - FY 06 / FY07 – C-North Radios?
 - Other open projects
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Set Date of Next Meeting:** July 27th at 10am. RHSOC chair (note: has been 4th Wednesday of each quarter)
- **Motion to Adjourn:** RHSOC chair

