



**Region C RHSOC Meeting Agenda - Tentative**

**April 5, 2017, 10:00am**

**Eureka Fire Protection District House No. 1**

**4849 Highway 109**

**Eureka, MO 63025 (636) 938-5505**

**Conference Number: (641) 715-3580, Access Code: 347-980#**

**Adobe Connect: <https://share.dhs.gov/crhsoc/>**

**Mike Cherry Mobile Phone (314) 565-0139**

**Alan Wells Mobile Phone (573) 631-5551**

**Mark Cunningham Mobile Phone (314) 800-6230**

- **Call to Order and Opening Comments:** RHSOC Chair, Mike Cherry
- **Roll Call:** RHSOC Chair, Mike Cherry
- **Motion to Accept Agenda:** RHSOC Chair, Mike Cherry
- **Motion to Approve Minutes of January 4, 2017 Meeting:** RHSOC Chair, Mike Cherry
- **Flow-Down From State Agencies**
  - **OHS** – Joni McCarter / Michelle Branson
  - **SEMA** – Steve Besemer
  - **MOSWIN** – Bryan Courtney / Tom Charrette
  - **FirstNET** – Bob Bloomberg
  - **THIRA** – Scott Davis
  - **Mutual Aid** – Matt Luetkemeyer
  - **Others?**
- **Committee Reports**
  - As appropriate
- **Old Business**
  - FY15 and FY16 Project Balance Sheets – Mark Cunningham
  - Review Vacancies / Receive Nominations

**January 2017 Vacancies**

<b>Discipline</b>	<b>Name</b>	<b>P/A</b>	<b>Comments</b>	<b>Nominee</b>	<b>Affiliation</b>	<b>Sponsor</b>
911	Brad Barton	Primary	Move Mike Pirtle to Prime and Elect New Alternate			
Public Utilities	Guy Gevers	Primary	Move Jason Cates to Prime and Elect New Alternate			
Hospitals	Bill Everett	Alternate	Remove Bill Everett / Replace with New Alternate			
Volunteer Organizations	Al Sullivan	Alternate	Remove Al Sullivan / Replace with New Alternate; Jennie Sahagun	Jennie Sahagun	American Red Cross	Emma Epplin-Birdsell

- Other Old Business?
- **New Business**
  - Animal Shelters / Trailers – Trish Riney

- HSAC Approved New RHSOC By-Laws November 3, 2016
  - TEPW Review – Jack Raetz
  - Other New Business –
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
  - RHSOC Meetings; July 5, and October 4.
- **Motion to Adjourn:** RHSOC Chair