



Region C RHSOC Meeting Agenda - Tentative

July 26, 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 April 5, 2017 Meeting:** RHSOC Chair, Mike Cherry
- **Flow-Down From State Agencies**
 - **OHS** – Michelle Branson
 - Review Sustainment Projects
 - **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
 - FY15 Close Out
 - Other Old Business?
- **New Business**
 - Peer Review –
 - Introduction of Process – Michelle Branson
 - Applicants advocate for their Projects
 - Animal Supply Shelter Trailers – Mark Brown
 - Badging for Region C – Emma Epplin-Birdsell
 - Regional Mass Care Shelter Emergency Power – Mike Daniels
 - Primary Members Rate Projects (Alternates if Primary not present)

- Review Results and allocate funding levels
 - Other New Business –
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
 - RHSOC Meetings; October 4.
- **Motion to Adjourn:** RHSOC Chair