



Region C RHSOC Meeting Agenda - Tentative

October 4, 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 July 26, 2017 Meeting:** RHSOC Chair, Mike Cherry
- **Flow-Down From State Agencies**
 - **OHS** – Michelle Branson
 - **SEMA** – Steve Besemer / Derek Lohner
 - **MOSWIN** – Bryan Courtney / Tom Charrette
 - **FirstNET** – Bob Bloomberg
 - **Mutual Aid** – Matt Luetkemeyer
 - **Chair of Chairs/HSAC Flow**
 - RHSOC By-Law Changes Adopted
 - MOSWIN EMS3 Moved to EMD
 - FY15 De-obligated Funds Used for MOSCAP
 - **Others?**
- **Committee Reports**
 - As appropriate
- **Old Business**
 - FY15 and FY16 Project Balance Sheets – Mark Cunningham
 - Other Old Business?
- **New Business**
 - Election of Officers
 - Chair and Vice-Chair
 - Primary and Alternate Discipline Representatives
 - Set 2018 Meeting Dates
 - January
 - April

- July
 - October
 - Other New Business –
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
 - RHSOC Meetings; TBD
- **Motion to Adjourn:** RHSOC Chair