** REGION D RHSOC ANNUAL MEETING**

**Wednesday, October 21, 2020**

**9:00 A.M.**

**Mt. Vernon Arts & Recreation Center**

**822 W Mount Vernon Blvd.**

**Mt. Vernon, MO**

**MEETING AGENDA (Revised)**

**Open Meeting** Chris Berndt

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

OCTOBER 21, 2020 MEETING AGENDA

MINUTES OF JULY 15, 2020 MEETING

(RHSOC ACTION REQUESTED TO APPROVE CONSENT AGENDA)

**RHSOC Membership Changeover** Chris Berndt

1. Introduction of New Members

**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 Disposition Requests Dorothy Wittorff-Sandgren

**New Business**

1. Region D RHSOC By-laws Addition Dorothy Wittorff-Sandgren

(RHSOC ACTION REQUESTED TO APPROVE CYBERSECURITY TO BY-LAWS DISCIPLINES)

1. 2020 THIRA Chris Berndt

**Federal/State/Regional Partners**

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

**Annual Reporting** Chris Berndt

**Disciplinary Group Reports**

**Other Business/Open Discussion**

**Next Meeting Date**

**Adjourn**