

Agenda
Southwest PET Region
March 16, 2016

Following the 1000 SWLEPC Meeting at the Southwest Public Health Department

- 1) Call meeting to order-Open Meeting Law
- 2) Introductions, review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Public Policy Center Update-Ryan Lowry
- 5) Old Business
 - a) 2014 Grant-
 1. Have about \$ \$2,300.00 left to spend to close
 - 2.
 - b) 2015 Grant- Work plan submitted (No funds have spent at this time)
 - a) Applied for :
 - \$32,500 for SRS mobile for EM's (Need to know if you want a mobile or a portable)
 - \$31,240 for NRIN leases
 - \$3,592 for OCIO fees
 - \$2,000 for Satellite service for trailer
 - \$3,000 CERT training
 - c) NPSCC-Pat
 - b) TICP/CASM- Pat
 - a) Plan upgraded, needs approved by the region
 - b) CASM revision is in progress by Pat
 - c) Paraclete
 - a) Surplus of equipment. End of life of systems.
- 6) New Business
 - a) New Fiscal agent/Sec.-Treasurer
- 7) Good of the group
- 8) Adjourn