

Agenda
Southwest PET Region
June 14, 2017

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
- 5) NEMA - Larry Fichtner
- 6) Old Business
 - a) Financials
 - b) Need to get radios ordered with 2015 money. One radio for each County Emergency Management. Need to decide if you want a Portable or Mobile. Portables are Motorola APX 4000 like Jim and Roger already have. Roger will want a Mobile this time around.
 - c) Jim will discuss the Grants
- 7) Election of Officers
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary
- 8) New Business
 - a) Nominate and approve Brandon Myers to be on NRIN Board
 - b) Discuss exercise calendar per e-mail from Dave Reisen. You should have received the e-mail on May 23rd
- 9) Good of the group
- 10) Next Meeting 9-13-2017
- 11) Adjourn