

Tri-County Urban Area Security Initiative Working Group Meeting

Agenda

February 12, 2010

0900 CST

1819 Farnam Street,
3rd Floor, Jesse Lowe Conference Room
Omaha, NE

Meeting comes to order

1. Introduction of *voting members present
2. Review & approval of meeting notes from the previous meeting

Updates and Reports

1. Tri-County/UASI management & Administration update & report – Larry Lavelle
 - a. Update on Governance & Grant Timelines
2. Financial update & report – City of Omaha Finance Department
3. Subcommittee reports

Discussion Items

1. Facilitated discussion to review the current Tri-County Urban Area Homeland Security Strategy – Denise Bulling & Working Group Members

Action Items

1. Recommendations related to subcommittee requests
2. Recommendations related to Strategy review
3. Recommend MOU with State for 2008 SHSGP funds to be spent on behalf of the Tri-County Region: \$ 5,000 to provide staff support the Envisage contract to conduct capability assessments; \$10,000 to support the Netplanner contract.

Public Comment

Upcoming events & next meeting

1. UASI Investment Justification Workshop – 13:00 – 2/22/2010 – Irvington
2. Set date/time for next TC UASI Working Group Meeting

Meeting Handouts

Existing Memorandum of Understanding
Existing Tri County UASI Homeland Security Strategy
Timelines for grant management

*Note: The original working group members will be seated at the front table for this meeting. The composition of the working group is on page 34 of the current strategy document. This composition will be reviewed as part of the facilitated discussion to review and recommend updates to the strategy.