

Tri-County Urban Area Security Initiative Working Group Meeting

Agenda

April 9, 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

Discussion Items

1. Status of Memorandum of Understanding (MOU) for Tri-County/Omaha – Larry Lavelle

Updates and Reports

1. Tri-County/UASI management & Administration update
 - a. Update on Grant Timelines – Lynn Marshall
2. Financial update & report – City of Omaha Finance Department
3. Standing committee reports
4. Reports from other Federal Grant Programs (coordination is required through UASI Grant Program via the Working Group Structure)
 - a. Omaha Metropolitan Medical Response System (MMRS)
 - b. Buffer Zone Protection Programs (BZPP)
 - c. Citizen Corps Program
 - d. Emergency Management Performance Grant (included in EM Standing Committee)
5. Target Capabilities Workshop

Action Items

1. Endorsement of Bylaws for Working Group
2. Endorsement of Investment Justifications for 2010 HSGP Grant Submission
3. Adoption of Revised Tri-County/UASI Homeland Security Strategy
4. Approval of expenditure to cover costs associated with attendance at the TEPW workshop in North Platte
5. Approval of expenditures to cover costs associated with attendance at the 2010 UASI National Conference

Public Comment

Upcoming events & next meeting

1. Set date/time for next TC UASI Working Group Meeting