

Tri-County Urban Area Security Initiative Working Group Meeting

Agenda

March 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

Discussion Items

1. Memorandum of Understanding (MOU) for Tri-County/Omaha – Larry Lavelle
2. Bylaws for Working Group – Denise Bulling
3. Tri-County/UASI Strategy – 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. Subcommittee reports

Action Items

1. Appoint two people to represent Tri-County/UASI at the April 6, 2010 State Investment Justification Workshop in Lincoln

Public Comment

Upcoming events & next meeting

1. 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.