

Jasper County Emergency Response Coalition Agenda

Date: 8-19-2015
Time: 0900
Location: Armory EOC

Meeting called to order

- Approval of Agenda
- Approval of July 22, 2015 Minutes

Old Business

- Coalition Projects FY 15-16 Updated
- Financial
 - Video Conferencing Backup EOC laptop Pre-Approval
 - Ebola Phase II Funding Grant \$11,075

New Business

- Review of Coalition By-Laws (hand-out)
- Coalition Charter Development – (draft included as hand-out)
- Annual meeting schedule proposal 2015/16 – Advisory Group and LEPC
 - Advisory – 3 consecutive then every other month (July, August, September, November, January, March, May)
 - LEPC – Q1 x1, Q2 X1, Q3 X1, Q4 X2 in April and June (table tops will be integrated into 2-3 of the LEPC meetings.
- Review action plan for documenting updates (hand-out)

Next Meeting - Agenda / Action Items

- Name and claim the annual operating plan from September 2015 to October 2016; interactive and comprehensive for fall exercise readiness
- Proposed: Meet in September