

**Cass County EMA Advisory Council
Meeting Agenda
November 2, 2011**

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

- 1) Grants – update
- 2) District 4 – update
- 3) NIMS – update
- 4) Siren Policy – read file/disc.
- 5) Any other old business

NEW BUSINESS

- 1) EMA Assessment- disc
- 2) Senate Bill 267 (Travel Advisory) - read file/disc.
- 3) Notification System Partnership – read file/disc.
 - a) EAS System test
- 4) Amy Beechy contract – read file/disc.
- 5) Board re-appointments – read file/disc.
- 6) Approval of Claims
- 7) Any other new business
- 8) Questions and Comments
- 9) Public Comments
- 10) Adjournment

Next Meeting, December 7, 2011 @ 7:00 PM