

**Cass County EMA Advisory Council
Meeting Agenda
January 2, 2013**

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

- 1) Grants – update
- 2) District 4 – update
- 3) NIMS – update
- 4) Alvin’s Health status – disc./update
- 5) Advisory Board appointments – disc.
- 6) Any other old business

NEW BUSINESS

- 1) Administrative Assistant position – disc. / read file
- 2) Vehicle bid – disc. /read file
- 3) Approval of Claims
- 4) Any other new business
- 5) Questions and Comments
- 6) Public Comments
- 7) Adjournment

Next Meeting, February 6, 2013 @ 7:00 PM