

**DIRECTOR'S AGENDA CCEMA  
ADVISORY COUNCIL MEETING  
JANUARY 6, 2010**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1) 2010 Projects/Updates - disc.
  - WebEOC, netPlanner, Resource Database, technological advancements
  - Citizens Corp Council, Neighborhood Watch/CERT
  - EOC upgrades, training room upgrades
  - Warning Sirens, Early Notification Systems, shelters
  - Equipment / Training needs and upgrades
- 2) Upcoming Meetings/Training Sessions – disc.
  - EMA Workshop - Jan. 8
  - Pipeline Group Meeting - Jan. 13
  - CERT Training - Jan. 25 - 30
- 5) Approval of Claims
- 6) Any other new business
- 7) Questions and Comments
- 8) Public Comments
- 9) Adjournment

***NEXT MEETING FEBRUARY 3, 2010 @ 7:00 PM***