

**DIRECTOR'S AGENDA CCEMA  
ADVISORY COUNCIL MEETING  
February 3, 2010**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

- 1) Grants – update
- 2) District 4 – update
- 3) NIMS – update
- 4) Any other old business

**NEW BUSINESS**

- 1) EMA Workshop – disc.
- 2) National Weather Service – disc.
- 3) EAS System – disc.
- 4) Approval of Claims
- 5) Any other new business
- 6) Questions and Comments
- 7) Public Comments
- 8) Adjournment

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