



Homeland Security Advisory Committee

Notice of Meeting

Wednesday, October 14, 2009

1:30 p.m.

First Floor, Eisenhower Room
Texoma Council of Governments
1117 Gallagher, Sherman, Texas

Agenda

1. Call to order
2. Approve process and procedures for reimbursement costs in the event of activation of the Texoma Regional Multi-Agency Coordination Center (MACC)
3. Information briefing by TCOG staff in regard to the Reallocation of FY2008 SHSP TCOG Statement of Work Allocation (SOWA) unencumbered funds in the amount of \$75,587.00
4. Approve recommendations from the Texoma Regional EMC Working Group to distribute by population the FY2008 SHSP TCOG SOWA unencumbered funds
5. Information briefing by TCOG staff in regard to the FY2009 SHSP TCOG Statement of Work Allocation Award and budget
6. Approve recommendations from the Texoma Regional EMC Working Group in regard to the FY2009 State Homeland Security Program (SHSP) TCOG Statement of Work Allocation
7. Information briefing by TCOG staff relating to the FY2009 Interoperable Emergency Communications Grant Program
8. Approve recommendation from the Texoma Regional EMC Working Group in regard to the FY2009 Interoperable Emergency Communications Grant Program
9. Public Comments
10. Adjournment

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact CJ Durbin-Higgins at 903-813-3552 no later than 9 a.m. the morning of the meeting so that appropriate arrangements can be made.

The above Agenda was posted at the Texoma Council of Governments offices and by the County Clerks of Cooke, Fannin, and Grayson Counties, in a place readily accessible to the public on October 9, 2009.

CJ Durbin-Higgins,
Criminal Justice & Emergency Planning