

Indiana Emergency Management/Homeland Security Higher Education Advisory Board Meeting Agenda

July 17, 2009
10am – 2pm EDT
(9:00 am – 1:00 pm CDT)

Hosted by: Lee Ann Wambach (812/464-1879)
University of Southern Indiana's Innovation Pointe
(please note this is in downtown Evansville)
318 SE Main Street, Evansville, Indiana

Map & Directions:

<http://www.mapquest.com/maps?name=Innovation+Point&city=Evansville&state=IN&address=101+SE+3rd+St&zipcode=47708&country=US&latitude=37.970141&longitude=-87.571487&geocode=ADDRESS&id=6236857>

Parking garages are located at 3rd & Locust. Lunch will be available for purchase at nearby restaurants.

Meeting:

1. Call to Order & Roll Call – Ray Ruark, Chair
2. Reading & Approval of Minutes – May 15, 2009
 - a. Report of the Officers, Boards, & Committee Reports –
 - i. Conference Committee
2009 Conference (October 2009)
Lee Ann Wambach and Jason Carroll
 - ii. Education, Curriculum
Kelly Brown

iii Campus Safety & Emergency Preparedness
Dianne Mack

iii. Membership - Don Wilson

iv. Fire & Emergency Services Higher Education
Conference and Emergency Management Higher
Education Conference in Emmetsburg, MD – Don
Perry

3. Unfinished (Ongoing) Business

b. Research Projects

c. Needs Survey

4. New Business

a. Special Projects

b. Meeting sites at one central location?

c. Upcoming Board Meeting and Hosts

i. July 17, 2009 – USI – Evansville

ii. September 18, 2009 – IU – Bloomington

iii. October 14-16, 2009 *Annual Conference at
Sheraton Keystone in Indianapolis*

iv. November 20, 2009 – ISU – Terre Haute

6. Adjournment