

**Cass County EMA Advisory Council  
Meeting Agenda  
January 5, 2011**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

- 1) Grants – update/read file  
(2009 SHSP, 2007 LETTP, CCP, 2010 SHSP, 2009 EMPG,  
2010 BZPP)
- 2) District 4 – update
- 3) NIMS – update
- 4) CERT/Neighborhood Watch– disc./update
- 5) Board Re-appointments – disc./read file
- 6) any other old business

**NEW BUSINESS**

- 1) Board Election – disc.
- 2) Personal Time Off – disc./read file  
(new county policy)
- 3) Approval of Claims
- 4) Any other new business
- 5) Questions and Comments
- 6) Public Comments
- 7) Adjournment

***Next Meeting February 2, 2011 @ 7:00 PM***