

**Cass County EMA Advisory Council  
Meeting Agenda  
February 1, 2012**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**OLD BUSINESS**

- 1) Grants – update
- 2) District 4 – update
- 3) NIMS – update
- 4) Board Appointments/Re-appointments – read file/disc.
- 5) Any other old business

**NEW BUSINESS**

- 1) Cass County CEMP – disc.
- 2) Advisory Council protocols – disc.
- 3) Approval of Claims
- 4) Any other new business
- 5) Questions and Comments
- 6) Public Comments
- 7) Adjournment

***Next Meeting, March 7, 2012 @ 7:00 PM***