

# SENIOR ADVISORY COMMITTEE

## SENIOR ADVISORY COMMITTEE MEETING

Indiana Government Center-South  
E-208, IDHS Resilience Room and Microsoft Teams Meeting

**Joel Thacker – Chair**

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### **Meeting Agenda**

March 7, 2023 at 2:00 p.m.

1. Call meeting to order – Chairman Joel Thacker
2. Membership/Quorum
3. Approve Minutes from September 15th meeting
4. Presentation of designees for open positions
  - a. Shane Booker – Hamilton County EMA – representing the Urban Area Working Group
  - b. Pascal Arnes – Decatur Township Fire Department – filling the Fire Service vacancy
  - c. Brian Baird – Johnson County Commissioner – filling the Counties, Cities, and Towns vacancy
5. Approval vote of designees
6. Presentation of proposed charter amendments, electronic meeting policy and discussion
7. Approval vote of charter amendments/charter
8. Explanation of process to sign charter through DocuSign
9. Information regarding the FFY2023 SHSP Federal NOFO and application process
10. Presentation of SHSP application, review rubric, and feedback form
11. Next meeting – before federal application is due (May 15, 2023, at 11:00 a.m.)
12. Adjourn