AGENDA (77)

1. Call the meeting to order and introductions
2. Public comment period
3. Adopt the minutes from the December 18, 2008 meeting and handouts.
4. Chairperson’s Report
5. Federal and State Liaison reports – Billy Ciotto; Tom Gavaghan – Region III.
6. Unfinished Business
   - DEMHS Coordinating Council report of January 8, 2009
   - CRCOG HS Funded Projects update
   - Training Coordination Project Report
   - Urban Area Security Initiative (UASI)
   - Regional Planner Report
6. Report of Standing Committees- (by exception)
   a) RESF 1 Transportation
   b) RESF 2 Communications
   c) RESF 3 Public Works
   d) RESF 4 Firefighting
   e) RESF 5 Emergency Mgt
   f) RESF 6 Mass Care
   g) RESF 7 Resource Management
   h) RESF 8 Public Health and Medical Services
   i) RESF 9 Search and Rescue
   j) RESF 10 Hazmat
   k) RESF 11 Animal Response
   l) RESF 13 Safety and Security (LE)
   m) RESF 14 Economic Recovery
   n) RESF 16 Volunteer Management
   o) RESF 19 Special Needs Management
7. New Business: None
8. Guest Speaker: Wayne Rioux, CREC Public Safety Academy Coordinator
9. Future meetings:
   - February 19, 2009; March 19, 2009
   -April 16, 2009; May 21, 2009; June 18, 2009
   -July 23, 2009; August 2009 (no meeting); Sept. 17, 2009
9. Next meeting date is Thursday, February 19, 2009, 9:30 a.m.
10. Adjournment.

Note: Copies of agendas and meeting minutes can be obtained by visiting
http://www.crcog.org/Meetings_minutes/mm_crepc.html