



Hamilton County Emergency Management

Emergency Management Advisory Council Meeting Agenda

February 28, 2019 - 9:00 am

Justin Clevenger – CHAIR'S COPY

- I. **Call to Order** **The meeting will come to order**
 - a. Declaration of Quorum **Do we have a quorum?**
 - b. 2019 EMAC Election
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - c. Approval of previous meeting minutes **Pam sent out the October 2018 meeting minutes last week to review. Are there any corrections to the minutes? Can I get a motion and a second to approve the previous meeting minutes as written?**

- II. **Indiana Department of Homeland Security**
 - a. Grants Update
 - i. EMPG Salary Grant
 - ii. MHMP Update Grant
 - iii. HMEP Grant (LEPC)

- III. **Citizen Corp/Community Emergency Response Team (CERT)**
 - a. CERT Update

- IV. **Old Business**

- V. **New Business**
 - a. Director's Report

- VI. **Presentations**

- VII. **Next Meeting Date/Location**
 - a. May 23, 2019 at 0900 - Hamilton County EOC