



DOUGLAS COUNTY EMERGENCY MANAGEMENT BOARD

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Executive Committee Agenda

November 3, 2021

Virtual Meeting via Zoom link:

<https://douglascountyks-org.zoom.us/j/95524442753?pwd=Szg3RVJjZEFERFZaVjBQcHFrNHhUZz09>
pw: 470926

8:30AM – 10:00AM

Executive Committee:

Chair, Mike Baxter, Douglas County Consolidated Fire District #1
Vice Chair, Mike Patrick, City of Baldwin City Police Department
Shane Munsch, ICL Performance Products
Tony Foster, Douglas County Emergency Communications
Kay Johnson, PROSOCO

8:30AM Virtual Welcome

- Minutes of September 1, 2021 (virtual)
- Executive Committee Business
 - Bylaws Review
 - LEPC Compliance Form
 - Full Board Meeting – January
 - i. Distribute Bylaws
 - ii. IPPW
- Staff Updates
 - Plan Updates (LEOP, IPPW, COOP)
 - HMEP & EMPG
 - COVID-19 Updates
 - Volunteer thank you event
 - Boosters
 - 5-11 age group approval
 - Sirens
 - Volunteer Updates
 - CERT Weekend Class
 - Preparedness/Outreach/Event Support

10:00 Adjourn

Common Acronyms:

Volunteers: Community Emergency Response Team (CERT) Auxiliary Communications Team (ACT)

Grants: Hazardous Materials Emergency Preparedness Grant (HMEP), Emergency Management Performance Grant (EMPG)

Plans: Local Emergency Operations Plan (LEOP)

COVID-19 Related: Unified Command (UC), Emergency Support Function (ESF), Recovery Support Function (RSF)

RFP: Request for Proposal