

**SUMMIT COUNTY
EMERGENCY MANAGEMENT EXECUTIVE COMMITTEE**

TENTATIVE AG E N D A

February 19, 2009

1. APPROVAL OF MINUTES: December 5, 2008
2. CHAIRPERSON'S COMMENTS AND COMMUNICATIONS:
 - Correspondence Sent and Received
3. OLD BUSINESS:
 - Summit County Emergency Management 2009 Strategic Plan (Draft)
 - 2009 Emergency Management Grant
 - Presidential Declaration – Windstorms, September, 2008
4. NEW BUSINESS:
 - 2008 – Goals and Objectives
 - 2009 Proposed Budget
 - Elections
5. EMA AND SUBCOMMITTEE REPORTS:
 - Emergency Management Agency Report
 - 800 MHz Radio System Report (Libby)
 - Domestic Preparedness Program (G. Romanoski)
 - Incident Management Assistance Team (D. Calderone)
 - Information Sharing Subcommittee (Libby)
6. GOOD OF THE ORDER
7. NEXT MEETING: **March 19, 2009**
8. ADJOURNMENT