AGENDA
MARCH 14, 2019
1:30 P.M.
BASEMENT TRAINING ROOM - FIRE STATION #1
2300 9TH AVENUE NORTH ENTRANCE

INTRODUCTIONS
MINUTES

QUARTERLY FINANCIAL REPORT – [KC Williams, Yellowstone County DES Director]
Reports will be presented quarterly in the months of March, June, September, and December.

COMMITTEE REPORTS
1. EXERCISE DESIGN COMMITTEE REPORT [Charlie Hanson, Chair] – [Meets - 4th Tuesday/Monthly @ 10:00 a.m.]
   a. AFTER ACTION REPORT TABLE TOP EXERCISE: MEASLES – DEC 2018
2. GRANTS SUBCOMMITTEE [Dianne Lehm]
3. CAER / CITIZENS CORP COUNCIL SUB-COMMITTEE [Pam Sanderson] – [Meets – 4th Tuesday/Monthly @ 1:30 p.m.]
4. HEALTH & MEDICAL ADVISORY GROUP (HMAC) [Shawn Hines] – [Meets 3rd Friday – Jan, Mar, May, Jul, Sept, Nov @ 10:00 a.m.]
5. CONFERENCE TEMPORARY AD-HOC SUB-COMMITTEE [Joe Marcotte, Acting Chair]
6. CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.’S [Chair, TBD]
7. COMMUNICATIONS SUBCOMMITTEE [Jason Mahoney] - [Meets 3rd Wednesday, 10:00 a.m. @ City Brew17 & Grand Ave]
8. TRAINING SUBCOMMITTEE [Greg Neill]
9. PLANNING SUBCOMMITTEE [KC Williams]

OLD BUSINESS

NEW BUSINESS
1. DHS
2. D & P

10-MINUTE AGENCY PRESENTATION:
1. FBI
2. MONTANA WOMEN’S PRISON

OTHER BUSINESS
1. RECENT EVENTS / LESSONS LEARNED REPORTS FROM AGENCIES

MEETING DATES FOR 2019 [2ND THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

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<th>January 10, 2019</th>
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<td>February 14, 2019</td>
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<td>March 14, 2019</td>
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<td>June 13, 2019</td>
<td>December 12, 2019 - BUSINESS MEETING</td>
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