

# AGENDA

## JANUARY 10, 2019

1:30 P.M.

FIRE STATION #1- 2300 9<sup>TH</sup> AVENUE NORTH ENTRANCE  
CONFERENCE ROOM – LOOK FOR SIGNS

### INTRODUCTIONS

### MINUTES

### QUARTERLY FINANCIAL REPORT - – [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 - 4<sup>th</sup> Tuesday/Monthly @ 10:00 a.m.]
2. GRANTS SUBCOMMITTEE [Dianne Lehm]
3. CAER / CITIZENS CORP COUNCIL SUB-COMMITTEE [Pam Sanderson] – [Meets – 4<sup>th</sup> Tuesday/Monthly @ 1:30 p.m.]
4. HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Shawn Hines] – [Meets 3<sup>rd</sup> 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 3<sup>rd</sup> Wednesday, 10:00 a.m. @ City Brew/17<sup>th</sup> & Grand Ave]
8. TRAINING SUBCOMMITTEE [Greg Neill]
9. PLANNING SUBCOMMITTEE [CHAIR, TBA]

### OLD BUSINESS

### NEW BUSINESS

### 10-MINUTE AGENCY PRESENTATION:

### OTHER BUSINESS

1. RECENT EVENTS / LESSONS LEARNED REPORTS FROM AGENCIES

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

JANUARY 10, 2019	JULY 11, 2019
FEBRUARY 14, 2019	AUGUST 8, 2019
MARCH 14, 2019	SEPTEMBER 12, 2019
APRIL 11, 2019	OCTOBER 10, 2019 - APPOINTMENT / ELECTION OF OFFICERS COMMITTEE
MAY 9, 2019	NOVEMBER 14, 2019
JUNE 13, 2019	DECEMBER 12, 2019 - BUSINESS MEETING