



POLK COUNTY EMERGENCY MANAGEMENT AGENCY

POLK COUNTY ADMINISTRATION BUILDING
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A.J. MUMM, DIRECTOR

AGENDA

The Polk County Emergency Management Commission will meet on **Wednesday, February 17th, 2010 at 1300 hrs** at the **Polk County Comm. Center, 6023 NE 14th Street, Des Moines, IA.**

- I. Call to Order**
- II. Roll Call/Introductions**
- III. Approval of Agenda –**
- IV. Public Hearing – 2010/2011 Fiscal Year Budget Proposal**
- V. Invited Guests or Speakers**
- VI. Approval of Previous Meeting Minutes – September 9, 2009**
- VII. Reports**
 - A. Administration and Finance**
 - B. Hazard Identification, Risk Assessment, and Capability Assessment**
 - C. Resource Management**
 - D. Planning**
 - E. Direction, Control, and Coordination**
 - F. Damage Assessment**
 - G. Communications and Warning**
 - H. Operations and Procedures**
 - I. Training**
 - J. Exercises**
 - K. Public Education and Information**
 - L. Homeland Security**
- VIII. Old Business**
 - A. Automated Notification System**
 - B. Hospital Status System**
 - C. PDM Planning**
 - D. Commission Appointments**
- IX. New Business**
 - A. 2010/2011 Proposed Budget-**
 - B. Contract Employee Sharing with 911**
- X. Other Business**
- XI. Upcoming Events**
- XII. Programs/Presentations – none scheduled**
- XIII. Adjourn**

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Pleasant Hill - Polk City - Polk County - Runnells - Urbandale - West Des Moines - Windsor Heights