

**Southwest Minnesota
Regional Advisory Committee/Regional Radio Board
Joint Meeting
LEC @ Marshall, MN
Wednesday, November 25, 2009, 1:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from October 28, 2009 meeting
- Additions to the Agenda
- Approval of Bills
- Reports
 - Chairperson
 - Member Agency Issues
 - State Rep. to SRB - OTC Randy Donahue
 - RRB Report – Ron Antony, RRB Chair
 - Federal Engineering Update - Dennis Hausman
 - Steve Borchardt - Update
 - Harry Algyer – Update
 - PSAP Group Update - Graylen Carlson
 - Users Group Update – Jeff Lammers
- Old Business
 - Training Advisory Group Meeting - Update
 - Process of Acceptance and Approval of Local Communications Assessments Hannon
 - PSIC Grant Money Use Procedure - Discussion
 - PSAP / EOC Radio Control Stations - Discussion
 - ARMER Migration Items - Discussion
 - Regional Fleet Mapping & Talk Groups
- New Business
 - Current Grants for ARMER
 - Process of Acceptance of Federal Engineering's Report to the Region
 - 2010 IECGP Grant Application for Training and Exercises
 - Training Coordination
 - Standards Review Process
- Other Issues
- Date, Time, Location of next meeting
- Adjournment