Chairperson: Ben Klinger, Winona County Recorder: Kristen Sailer, Steele County

Vice Chairperson: Matt Maas, Dodge County Fiscal Agent:

Olmsted County EOC 1550 50<sup>th</sup> St SE Rochester, MN January 10<sup>th</sup>, 2025 10:00am

- 1. Verbal Roll Call/ Introductions
- 2. Approve current agenda
- 3. Approve previous minutes
- 4. Financials and Grants
  - a. SHSP
  - b. Camera Trailer Repairs-2<sup>nd</sup> trailer
  - c. Other expenses
- 5. Old business
  - a. Website
  - b. Mutual Aid Agreement/ Joint Powers Board
    - i. Insurance update
  - c. 2025 School Safety Committee
- 6. New business
  - a. Critical Response Group Presentation on SE Region Emergency Communication Board Mapping Grant
- 7. SE Minnesota Disaster Health Coalition: Sailer/Flanagan
- 8. SC Minnesota Healthcare Coalition: Weller
- 9. HSEM Update: Peterson
- 10. AMEM: Lammey
- 11. Professional Development Committee: Sailer
- 12. Legislative Update/AMEM Legislative: Klinger
- 13. HERT Training: Maas, Klinger
- 14. Surveillance Camera Trailer Usage: Klinger, Maas
- 15. County/City/Tribe:
- 16. Walk-In's
- 17. Adjourn

Next Meeting: March 7<sup>th</sup> Olmsted EOC