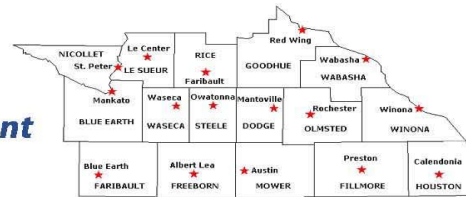




Chairperson: Ben Klinger, Winona County
Recorder: Kristin Sailer, Steele County



Vice Chairperson: Matt Maas, Dodge County
Fiscal Agent:

Steel County
630 Florence Ave
Owatonna, MN
April 4th, 2025
10:00 a.m.

1. Verbal Roll Call/ Introductions
2. Approve current agenda
3. Approve previous minutes
4. Financials and Grants
 - a. SHSP
5. Old business
 - a. Joint Powers Board Agreement
 - i. Insurance update
 - ii. Fiscal Agent Update
 - b. 2025 School Safety Committee
6. New business
 - a. Indoor Mapping update
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: May 2nd City of Rochester EOC