



**Vice Chairperson: Matt Maas, Dodge County**  
**Fiscal Agent:**

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- send signed agreements to Klinger
  - b. 2025 School Safety Committee
  - c. Indoor Mapping Update-Merchlewitz
6. New business
  - a. Purchase Shirts for Joint Power Board Members
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: August 1<sup>st</sup> Steele County