



STORY COUNTY EMERGENCY MANAGEMENT AGENCY

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Keith Morgan, Coordinator

Rick Sanders, Chair

Melissa Spencer, Deputy Coordinator

Tentative Emergency Management Commission Meeting

Wednesday, Jan 18, 2017 at 7 pm

PLEASE USE NW or MAIN ENTRANCE

Agenda

Call to Order

- Welcome and Introductions

Consent Agenda

- Consider approval of Oct 2016 Meeting Minutes
- Consider approval of Jan 2017 Agenda

Old Business

- EMA Strategic Plan

New Business

- Approval of budget
- Quarterly Report
- Approval of Compensation Policy, Performance Management Policy, and Alcohol and Substance Abuse Policy
- Approval of Merit Increase Forms

Adjournment Procedures

- Items for next meeting/announcements
- Next meeting 7:00PM, April 19th

2017 Meeting dates: January 18 April 19 July 19 October 18

PREVENTION

PREPAREDNESS

RESPONSE

RECOVERY

MITIGATION

Proudly serving the communities of:

Ames – Cambridge – Collins – Colo – Gilbert – Huxley – Kelley – McCallsburg – Maxwell - Nevada

Roland – Sheldahl – Slater – Story City – Story County – Zearing