

**SOUTHEAST REGIONAL - HOMELAND SECURITY ADVISORY COUNCIL
TRAINING & EXERCISE & PLANNING SUB-COMMITTEE**

SRPEDD - 88 Broadway Taunton, MA

10:30 AM THURSDAY, JULY 25, 2019

Agenda

1. Welcome, Introductions
2. Public comment
3. Approval of revised agenda
4. Approval of 5/2/19 Training & Exercise & Planning Meeting Minutes
5. FFY - 17 & 18 Budget Update
6. Old Business
 - a. Sheltering Training Consultant Request - \$6,500 (Previously Tabled):

Motion: To approve the Sheltering Training Consultant Request out of FFY17 Mass Care Sheltering Training & Equipment Not Allocated for \$6,500
 - b. ATIRC:

Motion: To move \$980 from FY17 Incident Command Training & Exercise to D.07 ATIRC.
 - c. O-305 Catering:

Motion: To approve the procurement of food for the upcoming O-305 training in September.
 - d. O-305 Backfill/Overtime:

Motion: To approve \$42,000 for BF/OT costs out of FY17. **Location of where funds are withdrawn from to be discussed.*

e. Mansfield Regional Communications Unit cost increase:

Motion: To approve an additional \$3,000 for the Mansfield Regional Communications Unit out of FY17. **Location of where funds are withdrawn from to be discussed.*

7. New Business

a. FFY - 18 Fiduciary Program Support:

Motion: To approve a \$25,000 increase toward FY18, Fiduciary Program Support. **Location of where funds are withdrawn from to be discussed.*

8. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting:

9. Schedule future meetings:

Meeting Adjourn