



Meeting Agenda
May 4, 2022 at 6pm

Meeting scheduled to be held at the office of the Cass County Emergency Management Agency, 1227 N SR 17, Logansport, IN 46947

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM LAST MEETING
- III. ORGANIZATION OF OFFICERS FOR 2022
 - a. Replace Vice Chair
- IV. 2022 DELIVERABLES (with Due Dates)
 - a. Legal Notice/Meeting Schedule Report (January 31) -DONE
 - b. Roster Report (March 1) - DONE
 - c. Fiscal Report and Auditors Report (March 1) - DONE
 - i. No activity in 2021, ending balance \$8,249.08
 - d. Bylaws Report (March 1) - DONE
 - e. Exercise Proposal (May 1) - DONE
 - f. Exercise Final Report (30 days after exercise) - DONE
 - g. Meeting Minutes (2 months after meeting)
 - i. Must have quorum at three of four meetings for year
- V. OLD BUSINESS
 - a. LEPC TTX AAR/IP
 - b. HAZMAT Awareness/Operations Course
 - c. Meter inventory and replacement update
 - d. Any other old business
- VI. New Business
 - a. Recent Activity Report
 - b. Request for approval of purchases
 - c. Any Other New Business
- VII. Public Questions and Comments
- VIII. Adjournment

NEXT MEETING: August 3, 2022 at 6pm