RICHLAND COUNTY OFFICE OF EMERGENCY MANAGEMENT

608-647-8187 PO BOX 251 181 W. SEMINARY ST. RICHLAND CENTER, WI 53581 Darin Gudgeon, Director

Emergency Management Committee members will meet on Friday, February 5, 2016

Meeting will be held at 9:00am in the Emergency Operations Center (EOC) on the first floor of the Courthouse

<u>AGENDA</u>

- 1. Call meeting to order
- 2. Proof of notification and approve agenda
- 3. Approve minutes of December 4, 2015 meeting
- 4. AmeriCorp
- 5. HMEP Grant update
- 6. Closed session under Section 19.85(1)(c) to conduct the performance evaluation of the Emergency Management Director*
 - a) Return to open session
- 7. Set next meeting date
- 8. Adjourn