

EMERGENCY MANAGEMENT EXECUTIVE COUNCIL

June 13, 2016 – 2:30 PM

Ada County Courthouse

200 W. Front Street

3rd Floor, Commissioner's Meeting Room

****AGENDA****

I. AGENDA ADDITIONS / CHANGES (2:30)

II. OPEN DISCUSSION / ANNOUNCEMENTS (2:35)

III. ACTION ITEMS (2:40)

- * A. Approve March 7, 2016 Minutes** **Jim Tibbs, Chair**
March 7, 2016 Executive Council Minutes attached.
- * B. Adopt FY 2016 Membership Dues & Preliminary Budget** **Doug Hardman**
Doug will review the attached population estimates, draft membership dues, and preliminary FY 2017 Emergency Management budget for Council input and adoption.
- * C. Adopt ACCEM Executive Council Bylaws Amendment** **Doug Hardman**
At the March 7th Emergency Management Executive Council meeting, the council voiced their approval of a minor amendment to the ACCEM Bylaws and asked Doug to place the amendment as an action item on the next Executive Council meeting. The Bylaws amendment would simply clarify that the Executive Council Chair and Vice Chair would both be elected at the first meeting of the calendar year (Article III Officers, 3.1 Chairperson & 3.2 Vice Chair). As a side note, a unanimous vote of the council (with a quorum) is required to make, alter, amend, or rescind the Bylaws.
- * D. Receive 2014 – 2015 Homeland Security Grant Program (HSGP) Expenditure Summary and Pie Charts** **Doug Hardman**
Doug will provide an overview of the 2014 and 2015 HSGP current expenditures and approved projects for 2015 HSGP.

* **E. Approve Grant Requests**

Doug Hardman

New grant project requests will be presented to the Executive Council for consideration and approval. Grant Project Applications attached.

V. ADJOURNMENT (4:00)

* Attachment