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| Pennsylvania Coat of Arms | **South Central Mountains**  **Regional Task Force**  [wwww.scmrtf.org](file:///C:\Users\EvalynFisher\Dropbox%20(MCM)\MCM%20Team%20Folder\SCMRTF\SCMRTF%20Administrative\EB%20Agendas%20and%20Minutes\January%202022%20EB%20Meeting\wwww.scmrtf.org)<https://www.facebook.com/SCMRTF> |

The May 2022 meeting of the SCMRTF Executive Board will be held on **Wednesday, May 11, 2022, at 10:30 a.m. at Blair County Emergency Management Agency, 615 Fourth Street, Altoona, PA. and via *Zoom*.**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/86271545443?pwd=T0ppekU3QUVlNEhJcEQzOUN4OWExQT09>

Meeting ID: 862 7154 5443

Passcode: 128405

**Page**

**AGENDA**

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| I.  II.  III.  IV. | Roll Call/Attendance  Approval of the April Meeting Minutes [Attached]   |  | | --- | | Chairman Updates | |  | | Committee/Asset Situation Reports:   * Agriculture Working Group * Business Continuity and Preparedness Coalition | | * EMS Committee | | * Fire, Rescue and Hazardous Materials Committee | | * Health and Medical Committee/Healthcare Coalition | | * Law Enforcement Committee | | * Training and Education Committee | |  | | | | |  | | | **1** | | |  |
| V. | Action on Invoices | | | |  | | | **5** | | |  |
| VI. | Old Business: | | | |  | | |  | | |  |
|  | * Fiscal Agent Report * Equipment Requests – 2021 Grant – Prioritize and VOTE * Training, Education and Exercise Requests   + IAEM Class in Snyder County (Discussion) | | | |  | | | **6**  **10** | | |  | | |
| VII. | | New Business:   * SFY 21 HSGP Desk Monitoring/Report * 2022 THIRA/SPR – First Steps/Design/Timing (Discussion)   + Statement of Work by MCM – Approval Vote? |  | | | **11** | | | |  | | | | |
| VIII. | Federal and State Partners’ Updates   * PEMA * PDA * DEP * DOH   + BEPR   + EMS Councils   + HAP   + PHMC * PA DHS (GOHS) * U.S. DHS * U.S. EPA * FBI-State College * Red Cross | | |  | | |  | |  | | | |
| IX. | Items for the Good of the Order | | |  | | |  | |  | | | |
| X. | Adjourn  **NOTE:** One hour training session for Comm One scheduled at the close of the meeting. | | |  | | |  | |  | | | |
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*Attachments:* Committee Meeting Minutes  **15**