

# Worth County Emergency Management Commission

## Agenda

Dec. 11<sup>th</sup> 2024 6 pm

Worth County EOC

99a 9<sup>th</sup> Street North Northwood IA

1. Call to order.
2. Determination of a quorum (simple majority of 5/9 needed)
3. Approval of the agenda
4. Approval of the previous meeting minutes
5. Approval of ESF 1 Transportation, ESF 3 Public Works / Engineering and ESF 7 Resource Management
6. Worth Co. HMP update
7. Tabletop exercises in 2025 Joice and Northwood so far have expressed interest. Any others?
8. WCDA grant update. FY 24/25 Budget amendment needed but may want to add to the next budget as well since the delivery date is unknown and could fall in either budget year.
9. EMA reserve or deputy director position. Discussion on adding this position and job description.
10. FY 25/26 Discussion / direction
11. Election of Commission Officers.
12. Adjournment
  - a. Next meeting is January 23rd @ 6pm