



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

JANUARY 12, 2022 at 1:30 P.M.

- I. Approve Minutes – December 2021
- II. Approve Checking and Payroll Registers – December 2021
- III. Approve Financial Reports – December 2021
 - a. Balance Sheet
 - b. Profit & Loss YTD
 - c. Bank Statements/Reconciliations
 - d. Budget vs. Actual
 - e. Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - a. COVID-19 Ongoing
 - b. EOP Update
 - c. Public Siren Media Campaign
 - d. Storage Building Construction Project
 - e. Security Camera/Access Points Upgrade
 - f. COVID-19 HMGP Update
- V. New Business:
 - a. Personnel Action
- VI. Adjournment
 - a. The next meeting will be held February 9th, 2022 @ 1:30 p.m.