



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

July 13, 2022, at 1:30 P.M.

- I. Approve Minutes – June 2022
- II. Approve Checking and Payroll Registers – June 2022
- III. Approve Financial Reports – June 2022
 - a. Balance Sheet
 - b. Profit & Loss YTD
 - c. Bank Statements/Reconciliations
 - d. Budget vs. Actual
 - e. Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - a. EOP Update
 - b. Storage Building Construction Project Proposal
 - c. COVID-19 HMGP Update
 - d. Signage Project
 - e. Personnel Actions
 - f. Resiliency Safety Summit
 - g. RSA One-Time Lump Sum Payment to Retirees
- V. New Business:
 - a. Intern Program Proposal
 - b. Director's Annual Service Rating
- VI. Adjournment
 - a. The next meeting will be held August 10th, 2022 @ 1:30 p.m.