

CUSEC Board of Directors Meeting Agenda

March 19-21, 2019

Springfield, IL

Lodging: Northfield Inn, Suites & Conference Center
3280 Northfield Dr.
Springfield, IL
217-523-7900

Meeting Location: March 19 -Illinois EMA Operations Center
2200 South Dirksen Parkway
Springfield, Illinois 62703
March 20 CUSEC TTX - Northfield Conference Center
March 21 – Hotwash - Northfield Conference Center

March 19

8:30-9:00 Executive Session

9:00-9:15 **Welcome and Opening Remarks** Chairman Dossett

Roll Call

9:15-10:00 **General Business**

Minutes

Financials

FEMA NEHRP Report

Jonathon Foster
FEMA NEHRP Project
Officer

Executive Directors Report

Jim Wilkinson

10:00-10:15 Break

10:15-12:00 **Strategic Planning – Follow-up from November** Chairman Dossett

Objectives

1. To review suggested CUSEC Vision/Mission statements from February Board call
2. Discussion of Technology Roadmap
3. To brief the Board on preparation for Shaken Fury and make adjustments as appropriate
4. Post Shaken Fury Strategy

Briefing: Update on CUSEC Strategy: (Mike Dossett/Jim Wilkinson/Bob Greenberg)

- Review of Strategy Session
- Vision/Mission Discussion (Exercise following briefing)
- Technology Roadmap
- Path Forward: Incubation/Transition

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- Shaken Fury Update
- S&T Report
- New and Future Activities
 - CUSEC as Showcase for Lifeline Adoption
 - S&T MOU
 - FEMA Relationship
 - CUSEC Retreat
 - Technology Summit
 - CHAMPS 2.0
 - Earthquake Planning Synchronization

12:00--1:00

Lunch

Vision/Mission Exercise

New and Future Activities (1.5 hours)

1:00- 2:30

FEMA Discussion

2:30-2:45

Break

2:45-3:30

Shaken Fury/Lifeline implementation Update

- Lifelines (G&H)
- FEMA WebEOC (G&H)
- Safety Assessment (G&H)

3:30-4:30

Technology Roadmap (GH)

4:30- 4:45

Wrap Up: Action Items (Bob Greenberg) (15 minutes)

4:45-5:15

Pre- TTX discussion

March 20

CUSEC TTX

March 21

8:00 – 10:00

CUSEC TTX Hot Wash

10:00-10:15

Break

10:15-11:45

Discussion continued

11:45-12:00

Concluding remarks / Close meeting