

AMENDED

SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: EMERGENCY MANAGEMENT COMMITTEE

TIME OF MEETING: 9:00 A.M.

DATE OF MEETING: December 7, 2020

PLACE OF MEETING: Video Conference Meeting

To join this Zoom Meeting via video, use this link:

<https://zoom.us/j/91588930699?pwd=OXkvYTFpa2RoRDNrZ3REUHRlQlJkDdz09>

To join this Zoom Meeting via telephone (audio only), dial:

+1 312 626 6799

When prompted, enter

Meeting ID: 915 8893 0699

Password: 642670

If you have problems joining the meeting, please call 920-410-4195.

SUBJECT MATTER OF THE MEETING

1. Approve minutes of the August 3, 2020 meeting
2. Comments from public and/or committee members
3. Correspondence received by committee members
4. Director's Report
5. *Budget Transfer – Discuss and Action: Hazardous Materials Emergency Preparedness (HMEP) Grant*
6. EPCRA Report
7. EM Leadership transition plan
 - Replacement Candidate Interviews
 - 2021 Meeting Schedule
8. Linda's Farewell
9. Adjournment

****This meeting is also being posted as a committee meeting for:**

- **Judiciary & Public Safety Committee**