

Agenda for the Allen County Local Emergency Planning Committee (LEPC)

Date: February 13, 2023

Location: Citizens Square, 4th Floor Executive Conference Room

Time: 1:30 pm

- I. Welcome Comments
 - a. Role of LEPC
 - b. Committee Member Roles on the LEPC
- II. Roll Call
- III. Roster
 - a. Introductions
 - b. Approval of 2023 Roster
- IV. By-Laws
 - a. Approval of 2023 LEPC By-Laws
- V. Fiscal Report
 - a. Review of 2022 Statements and Balance
 - b. 2023 Fiscal Budget
 - c. Approval of 2023 Budget
- VI. Appointment and Approval of 2023 LEPC Executives
 - a. Chair
 - b. Vice Chair
 - c. Secretary/Treasurer
- VII. Appointment of 2023 LEPC Sub-Committee Chairs
 - a. Sub-Committees
 - i. Planning
 - ii. Training/Exercise
 - iii. Communications
 - b. Operating Rules for Sub-Committees
 - i. Must follow Indiana open Door Policy
 - ii. Members of Sub-Committees do not need to be Committee members, only the Chair
- VIII. 2023 Exercise Proposal
- IX. Future Meeting Dates
 - a. May 8, 2023
 - b. August 14, 2023
 - c. November 13, 2023
 - d. December 18, 2023
 - i. For discussion/approval of 2024 Rosters and By-Laws
 - ii. Date open for discussion

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