

# Marion County Emergency Management Commission

## Meeting Agenda

February 23, 2022 @ 6:00 PM

3014 E. Main St.

Knoxville, IA 50138

- I. Call to Order
- II. Approve Agenda for February 23, 2022 Regular Session
- III. Approve Consent Agenda
  - a. Minutes from June 30, 2021 meeting
- IV. FY 2022-2023 Budget Public Hearing
- V. FY 2022-2023 Budget Discussion
- VI. Adoption of Commission Policies:
  - a. Security Information Policy
  - b. Fraud Reporting Policy
  - c. Personally Identifiable Information Policy
  - d. Segregation of Duties Policy
  - e. Capital Inventory Policy
  - f. Procurement Policy
  - g. Guidance on Determining Allowable Costs
- VII. Adoption of Commission funding method
- VIII. Election of Officers
  - a. Chair
  - b. Vice Chair
- IX. Approval of coordinator training hours for 2022
- X. Adjournment