



- 1. Call to Order and Roll Call
- 2. Consideration of January Minutes
- 3. Consideration of the Additions List (if applicable)
- 4. Consideration of the Corrections List (if applicable)
- 5. Consideration of the Personal Service Contract List (Green)
- 6. Consideration of the Personal Service Contract Amendment List (Ivory)
- 7. Consideration of the Memoranda of Agreement List (Pink)
- 8. Consideration of the Memoranda of Agreement Amendment List (Yellow)
- 9. Consideration of the Entertainment Incentive Program Agreements (Blue)
- 10. Consideration of the Contracts, Agreements and Amendments Selected for Further Review

## **11. Exemption Request**

Department of Military Affairs, Division of Emergency Management requests an exemption from routine review for FEMA funded EMPG, CSEPP, MOA's and grants for declared emergencies and will continue to file quarterly reports; 100% Federal Funds to expire December 31, 2025. (Renewal)

## 12. Adjournment