



# Agenda

## Cook County Multi-Jurisdictional All Hazards Mitigation Plan 4th Steering Committee Meeting

Tuesday, October 22, 2013

Time: 10:00 a.m. to 12:00 p.m.

Location: Cook County Administrative Building, Pedway Conference Room

### Meeting Objectives

- Review critical facilities definition and guidance
- Approve public information survey
- Determine goals
- Develop/approve objectives

### Meeting Handouts

- Critical facilities definition
- Mission statement
- Risk assessment update
- Jurisdictional annex workshop templates
- Public information survey
- Summary of goals exercise responses
- Objectives exercise

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### **Welcome and Introductions**

- Group introductions
- Review agenda
- Approve September Steering Committee meeting minutes
- Public comment

**Sam Pulia**  
Committee Chair

**10:00 a.m.**

### **Review Critical Facilities Definition and Guidance**

**Rob Flaner**  
Tetra Tech

**10:15 a.m.**

### **Review Mission Statement**

**10:20 a.m.**

### **Risk Assessment Update**

**10:25 a.m.**

### **Phased Deployment of Jurisdictional Annex Workshops**

**10:35 a.m.**

### **Public Outreach Strategy**

- Public information survey
- First round of public meetings

**10:45 a.m.**

### **Determine Goals**

- Review goal setting exercise
- Identify goals that meet mission statement

**11:00 a.m.**

### **Develop and Approve Objectives**

- Develop objectives that meet multiple goals
- Complete objective setting exercise

**11:25 a.m.**

### **Homework/Action Items for Next Meeting**

**11:55 a.m.**

### **Adjourn**

**12:00 p.m.**

Please note that public comment will be limited to issues on the current meeting's agenda. The public comment period will be limited to three minutes per person or 15 minutes total. Members of the public who would like to address the Committee must sign in and complete a public comment note card. Cards are available by the sign-in sheet. Additional comments may be submitted in writing to the Committee chair or online at

[www.cookcountyhomelandsecurity.org/hazard-mitigation-plan](http://www.cookcountyhomelandsecurity.org/hazard-mitigation-plan).