



GOVERNANCE BOARD MEETING

Thursday, September 27, 2012

9:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

- Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer and Visitor Recognition
- Item No. 2 Chairman and Board Members consider approval of May 31, 2012 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate.
- Item No.3 Activity Report for the OIFC
 - OIFC participation in national "Fusion X" exercise
 - OIFC participation in national Fusion Center communications drill
 - Yearly DHS Fusion Center Assessment Survey of OIFC
- Item No.4 Implementation of Homeland Security Information Network (HSIN)
- Item No. 5 Funding Update for OIFC Project
- Item No. 6 Update on Fusion Liaison Officer Program
- Item No. 7 Chairman and Governance Board members consider a motion and vote for adjournment

Signed:

Gary Jones

Secretary to Board

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins at 405/848-6724 at least 24 hours prior to the beginning of the meeting"