

**Meeting Agenda**

Date: Wednesday, December 17, 2014

Time: 10:00am - 11:00

Location: Anthropology Rm 248

- I. Welcome and introductions
- II. Overview of the current UNM Pre-Disaster Mitigation Plan and planning process
- III. Overview of the requirements for the 5-year plan update
- IV. Discussion of planning team roles
- V. Discussion of near-term tasks for planning team
  - a. Finalize team membership and meeting schedule
  - b. Identify UNM disaster events since 2010
  - c. Re-establish public outreach and participation
- VI. Discussion of future tasks for planning team
  - a. Review progress toward mitigation priorities from current plan
  - b. Update the hazard analysis
  - c. Update the university profile, vulnerabilities, and list of critical infrastructure
  - d. Create new or carry forward priorities for next 5-year period
  - e. Other tasks
- VII. Other discussion

Future meetings will be held on the second Wednesday of each month from 10:00 - 11:00 in the Roberts Room in Scholes Hall. Please send a proxy to the meeting if you cannot attend. The dates are as follows:

1/14/2015, 2/11/2015, 3/11/2015, 4/8/2015, 5/13/2015, 6/10/2015, 7/8/2015, 8/12/2015, 9/9/2015, 10/14/2015 and 11/11/2015.

**Contact information:**

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