



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

Regional Cache Committee Meeting

Agenda

January 5, 2022

1:00pm

[Zoom Link](#)

Meeting ID: 946 3864 9801

Password: 754509

Call In: 646 876 9923

- Call to Order (1:00pm)
- Approval of Meeting Minutes from the September 9, 2021 Meeting & the September 24th, 2021 Working Group Meeting (1:00pm-1:05pm)
- Budget and Project Updates (1:05pm-1:15pm)
 - FFY20 Portable Message Boards
 - FFY20 500KW Generator
 - FFY20 Portable Vehicle Barricades
 - Disposal of Surveillance Cameras to Beverly
- Restructuring of NERAC Cache Program (1:15pm-2:15pm)
 - Elimination of Cache Fee System
 - Freeze of Host Communities' Cache Fee Accounts
 - Use of SHSP Grant Funds to Support the NERAC Cache Program
 - Overview of Grant Conditions and Applicable Laws and Policies
 - Expenditure Approval and Reimbursement Request Processes
 - New MOUs with Cache Host Communities
- New Business Unforeseen by the Chair (2:15-2:20pm)

**** Next Meeting: TBD ****