



# NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

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## Regional Cache Committee Meeting

### Agenda

*March 7, 2023*

*12:00pm*

[Zoom Link](#)

*Meeting ID: 814 4749 4029*

*Passcode: 974360*

*Dial In: 646 876 9923*

- Call to Order (12:00pm)
- Approval of Minutes from the January 4, 2023 Meeting (12:00pm – 12:05pm)
- Budget Updates (12:05pm – 12:10pm)
- Project Updates (12:10pm – 12:25pm)
  - 500 KW Generator
  - Cache Heater Hose Storage Boxes
  - Lexington Conex Containers Cleaning and Transport
- Cache Expenditure Policy (12:25pm – 12:30pm)
- FFY23 Plan Development (12:30pm – 12:45pm)
- Review of Cache Operations Documents (12:45pm – 12:55pm)
  - Updated MOUS with Cache Host Communities
  - Subscription Form and User Agreement
- New Business Unforeseen by the Chair (12:55pm – 1:00pm)

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