

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**February 15, 2017 - 1:30 p.m.**  
**Al J. Notzon Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

**Requested ALL Electronic Devices be Silenced**

1. Meeting called to Order.
2. Roll Call.
3. Public Comments  
*This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.*
4. Consider and act upon approval of the January 18th minutes.
5. Discussion and appropriate action on sub-committee reports:
  - A. Strategic Planning sub-committee report  
Chair: Jeffrey Dean      Co-Chair: Leigh Middleton
  - B. IT/Fusion Center sub-committee report  
Chair: Victor Wells      Co-Chair: Jeffery Fincke
  - C. Inter-Op Communications sub-committee report  
Chair: Robert Adelman      Co-Chair: Jeff Wendling
  - D. Emergency Management and Community Preparedness sub-committee report  
Co-Chair: Keith Lutz      Co-Chair: Carey Reed
  - E. Regional Response sub-committee report  
Chair: Dudley Wait
    1. Fire-Chair: Walton Daugherty      Co-Chair: Derek Wrenn
    2. Police-Chair: Al Ballew      Co-Chair: Luis Lopez
    3. EMS-Chair: Dudley Wait      Co-Chair: Unknown
  - F. Public Health and Agriculture sub-committee report  
Chair: Sammy Sikes      Co-Chair: Roger Pollock
  - G. CI/KR sub-committee report  
Chair: Chris Stokes      Co-Chair: Jeffrey Moore
6. Discussion and appropriate action on the final rank order of the FY2018 Project submissions.
7. Programmatic updates.
8. Next Meeting Date: March 15, 2017
9. Adjournment.

*This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*