

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
January 17, 2018 -1:30 pm
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Please Silence All Electronic Devices

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 December 20, 2017 minutes.
5. Discussion and appropriate action on subcommittee reports.
 - A. Critical Infrastructure and Key Recourses
 - Chair: Chris Stokes Co-Chair: Jeffery Moore
 - B. Emergency Management and Community Preparedness
 - Co-Chair: Keith Lutz Co-Chair: Carey Reed
 - C. Emergency Response - Fire
 - Chair: Walton Daughtery Co-Chair: (Vacant)
 - D. Emergency Response - Law Enforcement
 - Chair: Al Ballew Co-Chair: Luis Lopez
 - E. Inter-Operable Communications
 - Chair: Robert Adelman Co-Chair: Jeff Wendling
 - F. IT/Fusion Center
 - Chair: Victor Wells Co-Chair: Jeffery Fincke
 - G. Hospital/EMS/Medical
 - Chair: Eric Epley Co-Chair: Scott Hitchman
 - H. Public Health and Agriculture
 - Chair: Sammy Sikes Co-Chair: Roger Pollok
 - I. Strategic Planning
 - Chair: Jeffrey Dean Co-Chair: Leigh Middleton
6. Discussion and appropriate action on the approval of the 2018 REPAC Calendar.
7. Program Report.
 - A. Projects Submitted for SHSP FY19 Funding
 - B. Overview of February Project Ranking

8. Upcoming subcommittee project review meetings.

Tuesday, February 6th

0830-1030 - Emergency Management & Community Preparedness - 3 projects

1030-1230 - Strategic Planning - 2 Projects

1300-1500 - Inter-operable Communications - 2 projects

Wednesday, February 7th

1030-1230 - CI/KR - 2 projects

1300-1500 - IT/Fusion Center - 2 projects

Thursday, February 8th

1030-1230 - *Emergency Response* - Fire - 6 projects

Friday, February 9th

1300-1500 - *Emergency Response* - Law Enforcement - 4 projects

9. Upcoming training/exercises.

10. Items to be placed on next meeting's agenda.

11. Next Meeting Date: **February 21, 2018, 1:30pm-5:00pm - Project Ranking Meeting**

12. 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.