

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
May 11, 2017 - 1:30 pm
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

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 April 19, 2017 minutes.
5. Discussion and appropriate action on sub-committee reports:
 1. Strategic Planning sub-committee report
 - Chair: Jeffrey Dean Co-Chair: Leigh Middleton
 2. IT/Fusion Center sub-committee report
 - Chair: Victor Wells Co-Chair: Jeffery Fincke
 3. Inter-Op Communications sub-committee report
 - Chair: Robert Adelman Co-Chair: Jeff Wendling
 4. Emergency Management and Community Preparedness sub-committee report
 - Co-Chair: Keith Lutz Co-Chair: Carey Reed
 5. 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
 6. Public Health and Agriculture sub-committee report
 - Chair: Sammy Sikes Co-Chair: Roger Pollock
 7. CI/KR sub-committee report
 - Chair: Chris Stokes Co-Chair: Jeffrey Moore
6. Presentation regarding the TAC-MED program. - COSA
7. Presentation regarding Volunteer Organizations Active in Disasters (VOAD). - Jean Judson
8. Discussion and appropriate action on de-obligated grant funding.
9. Program Updates.

10. Next Meeting Date: June 21, 2017

11. 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.