

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
June 21, 2017 - 1:30pm
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 May 11, 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. Urban Area Security Initiative (UASI) overview. - Jeffery Dean

7. Review of 2017 Complex Coordinated Attack tabletop exercise After Action Report and its ties to recent events. - Leigh Middleton
8. Discussion and appropriate action on the recommendation to restructure the REPAC Sub-Committee/Working Groups.
9. Discussion and appropriate action on the Annual REPAC Membership Review conducted by AACOG staff.
10. Discussion and appropriate action on the following membership item.
 - A. Alternate Replacement:
 - i. Victor Wells – second alternate for Eric Epley with STRAC - *Replacing Scott Hitchman*
11. Discussion and appropriate action on the re-allocation of 2015 SHSP funding to purchase Stop the Bleed kits.
12. Program Updates.
13. Next Meeting Date: July 19, 2017
14. 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.