

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**August 16, 2017 - 01:30 p.m.**  
**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 July 19, 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: Derek Wrenn
  - 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. Public Health, Medical, and Agriculture
    - Chair: Sammy Sikes      Co-Chair: Rodger Pollock
  - H. Strategic Planning
    - Chair: Jeffery Dean      Co-Chair: Leigh Middleton
6. Discussion and appropriate action on the creation of the Hospital/EMS/Medical Sub-Committee with Eric Epley as chair.
7. Discussion on the continuation of the I-Info project.
8. Presentation of the FEMA based ICAM Project by STRAC.
9. Program Updates.
  - A. Upcoming FY2019 Projects
10. Items to be placed on next meeting's agenda.

11. Next Meeting Date: **Tuesday, September 19, 2017**

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.*