

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**October 18, 2017 - 1:30pm**  
**Al J. Notzon Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

*Please Silence ALL Electronics*

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 September 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. 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 recommendation to approve Fall 2017 Bylaws Update.
7. Program Updates:
  - A. FY2019 Project Period
  - B. OOG/AACOG Updates

8. Upcoming Subcommittee Meetings.
  - A. IT/Fusion Center
    - November 8th @ STRAC
  - B. Law Enforcement
    - November 1st @ Bexar County / COSA EOC
  - C. Hospital/EMS Medical - *Pass through of the STRAC EDGE Committee*
    - October 20th @ STRAC

More to be scheduled soon, please look for the notifications via email

9. Upcoming Training.

10. Next Meeting Date: **November 15, 2017 - [Call for SHSP Projects and Project Workshop](#)**

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.*