

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, May 14, 2018 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100, San Antonio, Texas 78217-6228**

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Kyle Coleman2. John Culpepper3. Walton Daugherty4. Shelby Dupnik5. Victor Wells for Eric Epley6. Jeffery Fincke7. Cindy Stafford for Leann Hosek8. Jeff Kelley9. Bryce Houlton for Kyle Kutscher10. Keith Lutz11. Douglas Berry for William “Vance” Meade	<ol style="list-style-type: none">12. Ray Hacker for Chief Doug Meckel13. David Prasifka14. Chief Dan Pue15. Carey Reed16. Braxton Roemer17. Sammy Sikes18. Roger Lampman for Dannie Smith19. Danny Taylor20. William Thomas21. Scott Lampright for Judge Nelson Wolff
--	---

MEMBERS ABSENT:

<ol style="list-style-type: none">1. Manuel Casarez2. Jason Cooper3. Chief Duane DuBose4. Christopher Filline5. Tony Gross6. Ray Kallio7. Kade Long	<ol style="list-style-type: none">8. Patrick Murnin9. Patrick O’Connell10. Mayor Johnny Stahl11. Luis Valdez12. Brian Valenzula13. Chief Patrick Zepeda
---	--

STAFF PRESENT:

James Minze- Homeland Security Coordinator Cumorah Eldredge- Homeland Security Planner Laura Richardson-Public Safety Specialist
--

1. Opening

Chairman Jeffery Fincke called the meeting to order at 1:00p.m.

2. Roll Call

A quorum was established with Twenty one (21) members present.

3. Public Comments

There were no public comments.

4. Consider and act upon approval of minutes for April 18, 2018.

A **motion** was made by Mr. **Scott Lampright** and **seconded** by Mr. **Jeff Kelley** to approve the minutes.

All Approved, Motion Carried.

5. Strategic Planning Discovery Workshop.

A. Introductions

The Hagerty Team: April Geruso, Matthew Hochstein, David Schuld, Michelle Bohrson and Tylor Headrick.

B. Goals and Purpose of the Workshop

To begin process of developing a unified roadmap of the strategic planning process and to develop the Discovery Workshop Outcomes report.

C. Facilitated Discussion regarding current status of REPAC groups, planning program, goals and accomplishments

D. Group Breakout Sessions

Response Capabilities, Coordination, Project Management.

E. Groups Reconvene for Discussion

F. Discovery Workshop Outcomes Report and Implementation Roadmap:

(See attachment for workshop notes.)

6. Upcoming Events, Trainings and/or Exercises:

June 5: Regional Interop Meeting- all day in Board Room

June 25-27: STRAC Conference at the Hyatt Hotel by Sea World. You can register on their website.

Sept 4-5: MGT 404- Sport/Special Event Incident Management will be held at the EOC.

7. Items to be placed on next meeting's agenda:

Get with James if you have anything.

8. Next Meeting Date: June 20, 2018, 1:30pm

9. Adjournment: A MOTION was made and SECONDED to adjourn.

Meeting adjourned at 4:00pm.