

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
February 20, 2019 - 1:30 pm
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 January 16, 2019 minutes.
5. Overview of online ranking tool and electronic devices.
6. Acknowledgement of conflict of interest and instructions.
7. Discussion and appropriate action on Critical Infrastructure and Key Resources (CI/KR) sub-committee project recommendations.
A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
8. Discussion and appropriate action on Emergency Management and Community Preparedness sub-committee project recommendations.
A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
9. Discussion and appropriate action on Emergency Response - Fire sub-committee project recommendations.
A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
10. Discussion and appropriate action on Emergency Response - Law Enforcement sub-committee project recommendations.
A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
11. Discussion and appropriate action on Interoperable Communications sub-committee project recommendations.
A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
12. Discussion and appropriate action on IT/Fusion Center sub-committee project recommendations.
A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

13. Discussion and appropriate action on Strategic Planning sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
14. Ranking of all submitted projects by committee members via the CivicPlus online Ranking Tool.
15. Upcoming Events, Trainings and/or Exercises.
16. Items to be placed on next meeting agenda.
17. Discussion and appropriate action on the approval of the 2019 Submitted State Homeland Security Program Projects for FY2020.
18. Next Meeting Date: March 20, 2019
19. 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.