

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**March 20, 2019 - 1:30 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 February 20, 2019 minutes.
5. Discussion and appropriate action on subcommittee reports.
  - A. Critical Infrastructure and Key Resources  
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: Douglas Meckel  
Co-Chair: Kade Long
  - 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 following sub-committee chair/co-chair replacement:
  - A. Regional Response - Law Enforcement
    - i. Marco Pena, Police Chief with City of Elmendorf - replacing Al Ballew as Chair.

7. Discussion and appropriate action on funding recommendations for FY2020 SHSP Projects based on the rank order determined at the previous REPAC Meeting.
8. Program Updates
  - A. THIRA, SPR, & IMP planning documents overview
9. Active Threat Steering Committee activities overview. - Bryce Houlton
10. Upcoming Events, Trainings and/or Exercises.
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: **April 17, 2019** - *Room location at TDEM Conference to be announced*
13. 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.*