

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**January 16, 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 November 21, 2018 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. Crisis Resiliency Team Presentation - Dan Franklin, TCRT Director
7. Discussion and appropriate action on the Regional Homeland Security Strategic Plan - Tylor Headrick, Hagerty

8. Discussion and appropriate action on the use of BSCO allotted funding for unmanned arial systems (UAS) to be diverted to SWAT PPE gear due to unforeseen difficulties at the federal level - Robert Guerrero and Louis Lopez, BCSO
9. Discussion and appropriate action regarding the FY2019 funding allocation for Bexar County to support the WAVE Network to be reallocated to STRAC for the same purpose - Kyle Coleman
10. Program Updates
11. Upcoming Events, Trainings and/or Exercises.
  - Subcommittee Project Review Meetings - February 13th, 14th, and 15th
12. Items to be placed on next meeting agenda.
13. Next Meeting Date: **February 20, 2019 - 1:30pm - SHSP Project Ranking Meeting**
14. 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.*