

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
July 17, 2019 - 2:00 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 June 12, 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: Marco Pena
Co-Chair: Louis 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. Active Threat Steering Committee Update - Bryce Houlton

7. Presentation and discussion on regional planning efforts for the 2024 Total Solar Eclipse - John Culpepper
8. Discussion and appropriate action on annual REPAC Membership Audit.
9. Program Updates.
 - A. REPAC Governing Documents Update
 - Bylaws
 - Policies and Procedures
 - B. Special Events Reporting
 - C. Other
10. Upcoming Events, Trainings and/or Exercises.
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: **August 21, 2019** - *REPAC Governing Document Discussion*
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.