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 the approval of the September 21, 2022 minutes.

5. Consider and act upon the approval of membership items:
   1. Sgt. Mick McMickle to replace Derek Seelig as Braxton Roemer’s alternate for the City of Fredericksburg.
   2. Henry Dominguez to replace Roger Garcia as the primary member for Atascosa County.

Presentations:

6. Monthly National Weather Service Update - Paul Yura

7. Discussion and appropriate action on subcommittee reports.
   A. Emergency Management
      Co-Chair: Michael Morlan          Co-Chair: Bryce Houlton
   B. Fire/HAZMAT/WMD
      Co-Chair: Ray Hacker             Co-Chair: Patrick Lewis
   C. Law Enforcement/Fusion Center
      Co-Chair: Johnny Siemens         Co-Chair: Louis Lopez
   D. Interoperable Communications
      Co-Chair: Robert Adelman         Co-Chair: Jeff Wendling
   E. Hospital/EMS/Medical
      Co-Chair: Eric Epley             Co-Chair: Angela Morgan
   F. Public Health
      Co-Chair: Sammy Sikes            Co-Chair: Roger Pollok
8. **Program Updates:**
   1. Updates from HSGD/TARC/OOG
   2. Finishing updates to RMA POC list
   3. Scheduled training through the Rural Disaster Preparedness Consortium for January
   4. Preparing logistics for grant workshop
   5. Scheduling meetings for Subcommittees in November to set SHSP funding priority areas
   6. Looking to assist with applications for the Building Resilient Infrastructure and Communities Grant Program

9. **Updates to the 2023 SHSP Regional Application and Timeline.**

10. **FY21 SHSP Grantee Updates:**

<table>
<thead>
<tr>
<th>Grant Number</th>
<th>Grantee</th>
<th>Project Title</th>
</tr>
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<tbody>
<tr>
<td>4305301</td>
<td>Bandera County</td>
<td>Bandera County Interoperable Communications</td>
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<tr>
<td>2964306</td>
<td>Bexar County</td>
<td>Bexar County Regional Preparedness and Resilience Project</td>
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<td>4212001</td>
<td>Bexar County</td>
<td>Bexar County Sheriff's Office Leica System</td>
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<td>4213101</td>
<td>Bexar County</td>
<td>Bexar County WMD/HAZMAT Team Enhancement Project</td>
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<td>4226901</td>
<td>New Braunfels, City of</td>
<td>NBFD Emergency Response and Rescue Equipment</td>
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<tr>
<td>4220101</td>
<td>Olmos Park, City of</td>
<td>Mobile Field Force Deployable Interoperability Gateway</td>
</tr>
</tbody>
</table>

**New Business:**

11. Discussion and appropriate action on nominations for the vacancy for a municipality within Bexar County:
   1. City of Helotes
   2. City of Olmos Park

12. Discussion and appropriate action on attendance requirement for SHSP grant workshop.

**Closing Items:**

13. **Upcoming Events, Trainings and/or Exercises:**
   1. WebEOC Training for Law Enforcement – October 24, 2022 (2 hours)
   2. Fusion Liaison Officer Course – October 26, 2022 (8 hours)
   3. Threat Evaluation and Reporting Overview (TERO) – November 1, 2022 (3 hours)
   4. PER 398 – Cyber Resiliency in Industrial Control Systems – December 1, 2022 (8 hours)
   5. MGT 452 – Physical and Cybersecurity for Critical Infrastructure – December 7, 2022 (8 hours)
   6. MGT 406 – Community Threat Group Identification, Assessment and Information
Reporting for Rural Law Enforcement Officers - January 13, 2023 (8 hours)
7. MGT 465 – Recovering from Cyber Incidents – January 19-20, 2023 (16 hours)
8. AWR 136 – Essentials of Community Cybersecurity – April 4, 2023 (4 hours)
9. MGT 384 – Community Preparedness for Cyber Incidents – April 4-5, 2023 (12 hours)

14. Items to be placed on next meeting agenda.

15. Next Meeting Date: December 21, 2022 at 2:00 pm.


This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. 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.