

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
October 18th, 2023 - 2:00pm
2700 NE Loop 410, Suite 101 San Antonio, TX 78217

Request All Electronic Devices Be Silenced

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 20th, 2023 minutes.
5. Consider and act upon the approval of membership items:
 - A. Nominating Patrick Lewis as Todd Perna's alternate for Universal City.
 - B. Nominating Jason Cooper as Judge James Teal's alternate for McMullen County.
6. Discussion on nominations for the positions of Chair and Vice Chair 2024-2026.
7. **Presentations:**
 - A. Texas Statewide Interoperability Coordinator (SWIC) Office - Aaron Slaughter
 - B. Deputy CISO and State Cybersecurity Coordinator (DIR) - Tony Sauerhoff
 - C. Monthly National Weather Service Update - Paul Yura
8. **Program Updates:**
 - A. THIRA update (Deyanira Flores)
 - B. Monthly HSGD Conference Call
 - C. Grant application status
 - D. Workshop plan
 - E. FY2023 SHSP Grantee Presentations due next month
 - F. Jeffrey Dean recognition
9. **Discussion on subcommittee reports.**
 - A. Emergency Management**
 Co-Chair: Michael Morlan
 Co-Chair: Bryce Houlton
 - B. Fire/HAZMAT/WMD**
 Co-Chair: Michael Goodreau
 Co-Chair: Patrick Lewis
 - C. Law Enforcement/Fusion Center**
 Co-Chair: Louis Lopez
 Co-Chair: *VACANT*

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

10. **Old Business:**11. **New Business:**12. **Closing Items:**

- A. Items to be placed on the next meeting agenda.
- B. Upcoming Events, Trainings and/or Exercises.
- C. Next Meeting Date: November 15th, 2023 at 2:00 pm.

13. **Adjournment**

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.