Agenda

Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee Meeting April 17th, 2024 - 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 March 18, 2024 minutes.
- 5. Presentations:
 - A. Monthly National Weather Service Update Paul Yura
 - B. CyberSecurity Advisory (CSA) for Cybersecurity and Infrastructure Security Agency (CISA) Todd Vasilou
- 6. Program Updates:
 - A. Staff Update
 - **B.**Scoring FY24 NSGP Applications
 - C. Tower Enhancement Consolidated Appropriations 2024
- 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: Michael Goodreau Co-Chair: Patrick Lewis

C. Law Enforcement/Fusion Center

Co-Chair: Louis Lopez Co-Chair: John Overstreet

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

Old Business:

8. *Old Business Item*

New Business:

- 9. Discussion and appropriate action on REPAC Bylaws and the following:
 - A. Policies and Procedures
 - B. Subcommittee Guidelines
 - C. Risk Informed Methodology

Closing Items:

- 10. Upcoming Events, Trainings and/or Exercises.
- 11. Items to be placed on next meeting agenda.
- 12. Next Meeting Date: May 15th, 2024 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.