Agenda

Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee Meeting Wednesday, August 16th - 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 July 19, 2023 minutes.
- 5. Consider and act upon the approval of membership items:
 - 1. Nominating Todd Perna to replace Manuel Casarez as the primary member for Universal City.
 - 2. Nominating Manuel Casarez to replace Ray Hacker and Doug Meckel as the primary member for Boerne.
 - 3. Nominating Brandon High to replace Summer Hall as an alternate for Schertz.
 - 4. Nominating County Judge Rochelle Camacho as primary member for Frio County. Ray Kallio will serve as the alternate for Frio County.

Presentations:

- 6. Monthly National Weather Service Update Paul Yura
- 7. Program Updates:
 - 1. Monthly HSGD Conference Call
 - 2. THIRA update
- 8. 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: *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

Old Business:

New Business:

Closing Items:

- 8. Upcoming Events, Trainings and/or Exercises.
- 9. Items to be placed on next meeting agenda.
- 10. Next Meeting Date: September 20th at 2:00 pm.
- 11. 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.