Agenda

Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee Meeting Wednesday, July 19, 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 June 21, 2023 minutes.

Consider and act upon the approval of membership:

Nominating Cindy Stafford to replace Malorie Deason as the primary member for Wilson County.

5. **Presentations:**

- A. Monthly National Weather Service Update Paul Yura
- B. Texas State Guard Brief LTC Michael H. Moore, CO 4th Battalion, 6th Brigade, TXSG
- C. District 7 Fire Rescue Director, Resiliency & Peer Support Denise Thompson
- D. FirstNet Solution Consultant Stephen Pundt

6. **Program Updates:**

- A. Monthly HSGD Conference Call
- B. THIRA update Deyanira Flores (SAFD)

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: 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

Old Business:

New Business:

Closing Items:

- 8. Next Meeting Date: August 16th at 2:00 pm.
- 9. Upcoming Events, Trainings and/or Exercises.
- 10. Items to be placed on next meeting agenda.
- 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.