

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
March 16, 2022 - 2:00pm
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

The Alamo Area Council of Governments will be conducting this hybrid meeting in accordance with the Open Meeting Act, as defined by section 551.001 (4) (F) (2) and Texas Government Code Section 551.127, for virtual attendance, and pursuant to the AACOG Bylaws Article 4, Item 4 - temporary amendment, permitting public bodies to meet in person, virtually and telephonically. The Chair of the REPAC will preside, in person, at the physical location indicated above.

Please note the following important Open Meeting Act rule:
If attending virtually, you must keep audio and video communication open at all time.
such that video communication is of sufficient quality so that members of the public at each location can observe your demeanor and hear your voice during the open portion of the meeting.
A black video screen will nullify your attendance and voting privilege.

- (1) Attendance in person will be at the physical location indicated above
- (2) Attendance virtually by using the hyperlink indicated below or
- (3) Attendance by phone will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone at: <https://meet.goto.com/mreyes23>

You may dial in using your phone - for listening purposes only - by dialing [+1 \(872\) 240-3212](tel:+18722403212), enter Access Code: 972-537-909

Public Comments Instructions:

Members of the public who would like to address the REPAC may register and attend the meeting:
(1) in person at the physical location indicated above or
(2) virtually using the hyperlink indicated above
All registration for public comments will conclude by 2:30 p.m.

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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 approval of the February 16, 2022 minutes.

Presentations:

5. Discussion and appropriate action on subcommittee reports.
 - A. Critical Infrastructure and Key Resources
Chair: Chris Stokes
Co-Chair: Jeffery Moore
 - B. Emergency Management and Community Preparedness
Co-Chair: Keith Lutz
Co-Chair: Carey Reed

C. Emergency Response - Fire	Chair: Kade Long	Co-Chair: Ray Hacker
D. Emergency Response - Law Enforcement	Chair: Johnny Siemens	Co-Chair: Louis Lopez
E. Interoperable Communications	Chair: Robert Adelman	Co-Chair: Jeff Wendling
F. IT/Fusion Center	Chair: Barrett Hanks	Co-Chair: Jeffery Fincke
G. Hospital/EMS/Medical	Chair: Eric Epley	Co-Chair: Mark Bennett
H. Public Health and Agriculture	Chair: Sammy Sikes	Co-Chair: Roger Pollok
I. Strategic Planning	Chair: Jeffrey Dean	Co-Chair: Leigh Middleton

6. Program Updates:
 1. Met with State Cybersecurity Coordinator Tony Sauerhoff from DIR
 2. Applied for the SERI grant with the Interoperable Communications Subcommittee
 3. Submitted priority listing and recommended funding amounts in eGrants
 4. Attended SAOEM and FEB's Preparedness Conference in Schertz
 5. Toured the Fusion Center to discuss future collaborations
7. Presentation from Luu Do with the Cybersecurity and Infrastructure Security Agency (CISA).
8. Discussion and appropriate action on amending the SHSP Policies and Procedures.
9. Discussion and appropriate action on reevaluating roles of REPAC subcommittees.
10. Upcoming Events, Trainings and/or Exercises.
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: April 20, 2022 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.