

**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

**Doc# 29450 10/12/2023 01:23 PM Page 2 of 2 Lucy Adame-Clark, Bexar County Clerk**

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.

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**Date/Time: 10/12/2023 1:23:02 PM**  
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Susan Ernst

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## Open Meeting Submission

**TRD:** 2023005849  
**Date Posted:** 10/12/2023  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 10/12/2023  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** AACOG Regional Emergency Preparedness Advisory Committee  
**Date of Meeting:** 10/18/2023  
**Time of Meeting:** 02:00 PM ( ##:## AM Local Time)  
**Street Location:** 2700 NE Loop 410  
**City:** San Antonio  
**State:** TX  
**If Emergency Meeting, Reason:** 2103625200  
**Liaison Name:** Susan Ernst  
**Liaison Id:** 7  
**Additional Information Obtained From:** Marcela Medina, mmedina@aacog.com  
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10/12/23, 11:01 AM Agenda

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## Susan Ernst

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Acknowledgment of Receipt

Agency: Alamo Area Council of Governments

Liaison: Susan Ernst

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Committee: AACOG Regional Emergency Preparedness Advisory Committee

Date: 10/18/2023 02:00 PM "TRD# 2023005849"

Notice posted: 10/12/23 02:01 PM

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