Agenda Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee Meeting January 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 11/15/23 minutes.
- 5. Consider and act upon the approval of membership items:
 1. Nominating Curtis Roberson to replace Phillip Glass as the primary representative for The City of Pleasanton

Presentations:

- 6. Monthly National Weather Service Update Paul Yura
- 7. Program Updates:
 - 1. Monthly HSGD Conference Call
 - 2. THIRA update
 - 3. DVE update
 - 4. Subcommittee meeting dates
 - 5. Jeffery Fincke Recognition

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	*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	

New Business

- 9. Discussion and appropriate action:
 - 1. Changing the REPAC Bylaw section 8.9 regarding agenda dissemination from one week to three business days.
 - 2. Consider and act upon the approval of the 2024 REPAC meeting calendar.

Closing Items:

- 10. Upcoming Events, Trainings and/or Exercises.
- 11. Items to be placed on next meeting agenda.
- 12. Next Meeting Date: 02/21/24 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.