**Agenda**

**Alamo Area Council of Governments**

**Regional Preparedness Advisory Committee Meeting**

**Wednesday, September 18, 2024 – 1:30 P.M.**

**ART Training Room**

**8200 Perrin Beitel, Suite 101 San Antonio, TX 78218**

**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*.

1. Consider and act upon the approval of the August 21, 2024, minutes.
2. Discussion and appropriate action on membership items:
   1. Primary update:

* Bryan Norris, COSA - SAFD, replacing Christopher Monestier
  1. Alternate update:
* Matt Jimenez, COSA – SAFD, replacing Brian O’Neill as alternate to Bryan Norris
* Justin Garcia, UCFD, replacing Patrick Lewis as alternate to Todd Perna

1. Presentations:
   1. Monthly National Weather Service Update – Paul Yura
   2. Luu Do- Cybersecurity and Infrastructure Security Agency
2. Program Updates:
   1. HLS Staff is attending the TARC conference.
3. Discussion and appropriate action on subcommittee reports.
   1. Emergency Management

Chair: Michael Morlan Co-Chair: Bryce Houlton

* 1. Fire/HAZMAT/WMD

Chair: Michael Goodreau Co-Chair: Patrick Lewis

* 1. Law Enforcement/Fusion Center

Chair: Louis Lopez Co-Chair: John Overstreet

* 1. Interoperable Communications

Chair: Robert Adelman Co-Chair: Jeff Wendling

* 1. Hospital/EMS/Medical

Chair: Eric Epley Co-Chair: Kyle Jacobson

* 1. Public Health

Chair: Sammy Sikes Co-Chair: Roger Pollock

1. Discussion and appropriate action on the following:
   * 1. Policies and Procedures
     2. Subcommittee Guidelines
2. Upcoming Events, Trainings and/or Exercises.
3. Items to be placed on the next meeting’s agenda.
4. Next Meeting Date: October 16, 2024, at 1:30 P.M.
5. 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, Texas 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.*