

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**June 16, 2021 - 1400**  
**12625 Wetmore Road, Suite 436**  
**San Antonio, TX 78247**

**Request All Electronic Devices Be Silenced**

**Alamo Area Council of Governments will conduct this meeting via GoToMeeting for virtual attendance pursuant to Governor Abbott's March 16th order permitting public bodies to meet telephonically and waiving other requirements of the Texas Open Meetings Act due to the ongoing state of emergency.**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/636577253>

**You can also dial in using your phone.**  
**United States (Toll Free): 1 877 309 2073**  
**United States: 1 (646) 749-3129**  
**Access Code: \*\* 636-577-253\*\***

**Public Comments Instructions:**

**During the Public Comments portion of the meeting (Agenda Item 3), the Public may type their name into the chat box or unmute themselves and state their name. The meeting host will call each member of the public for comments, in the order their names were submitted.**

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 May19, 2021 minutes.
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: Marco Pena  
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. Discussion and appropriate action on membership recommendations:
  - A. Alternate member update
    1. Replace Ernest Reich with Leanne Beauxbeannes, Volunteer Coordinator as an alternate to Carey Reed, EMC Bandera County
    2. Add Jeanie Alvarez, Assistant Emergency Management Coordinator as an alternate to Roger Garcia, FM/EMC Atascosa County
  
7. Program Updates.
  - A. Annual Attendance Review
  - B. Special Event Data Call
  
8. Upcoming Events, Trainings and/or Exercises.
  
9. Items to be placed on next meeting agenda.
  
10. Next Meeting Date: July 21, 2021
  
11. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 12625 Wetmore Road, San Antonio, TX 78247. 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.