**Judge Jay Elliott Judge Richard Duncan**

 President Secretary/Treasurer



**Mayor Geary Smith Russell Devorsky**

 Vice-President Executive Director

**Emergency Preparedness Advisory Committee Meeting**

**9:30 AM, Wednesday, January 10, 2024**

**HOTCOG – 1514 S. New Road, Waco, Texas**

1. **Welcome and Introductions**
	1. Guest recognition *–*
	2. Member introductions –
2. **Determination of Quorum**
3. **Proof of Posting**
4. **Public Comment**
5. **Sub-Committee Reports**
6. **Chair’s Report**
7. **HOTCOG Staff Reports**
8. **New Business - Consideration of and/or Action On**
	1. Review, Discuss, and Approval of November 8, 2023 - EPAC Meeting Minutes
	2. Deadlines for 2025 Grant Proposals
	3. TDEM discussion of Solar Eclipse
	4. Discussion of BMAP Program
	5. Grant Workshop dates reminder (1/9, 1/11, 1/16, 1/17/2024)
	6. Vote on updates to EPAC By-Laws
	7. EPAC Committee re-appointments and vacancies.

1. **Announcements or Future Business Items**
2. **Next EPAC Meeting**

Thursday, February 15, 2024, at 9:30 AM at the HOTCOG

1. **Adjournment**