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Executive Director

## **Heart of Texas Council of Governments**

### **Emergency Preparedness Advisory Committee Meeting 9:30 AM, Wednesday, January 10, 2024 HOTCOG – 1514 S. New Road, Waco, Texas**

- I. Welcome and Introductions**
  - A. Guest recognition –
  - B. Member introductions –
- II. Determination of Quorum**
- III. Proof of Posting**
- IV. Public Comment**
- V. Sub-Committee Reports**
- VI. Chair’s Report**
- VII. HOTCOG Staff Reports**
- VIII. New Business - Consideration of and/or Action On**
  - A. Review, Discuss, and Approval of November 8, 2023 - EPAC Meeting Minutes
  - B. Deadlines for 2025 Grant Proposals
  - C. TDEM discussion of Solar Eclipse
  - D. Discussion of BMAP Program
  - E. Grant Workshop dates reminder (1/9, 1/11, 1/16, 1/17/2024)
  - F. Vote on updates to EPAC By-Laws
  - G. EPAC Committee re-appointments and vacancies.
- IX. Announcements or Future Business Items**
- X. Next EPAC Meeting**

Thursday, February 15, 2024, at 9:30 AM at the HOTCOG
- XI. Adjournment**