**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, September 13, 2023**

**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**
	1. Communications Project Update
	2. Current and Future Training Classes
8. **New Business - Consideration of and/or Action On**
	1. Review, Discuss, and Approval of February 15, 2023 - EPAC Meeting Minutes
	2. Review, Discuss, and Approval of May 10, 2023 - EPAC Meeting Minutes
	3. Nominations and Election of new EPAC Vice Chair
	4. NWS Chat 2.0 (Jennifer Dunn, NOAA)

(Please bring your NWS Chat devices with you)

* 1. TDEM Incident Support Task Force
	2. Discussion of 2025 HS Grant Projects with focus on LETPA and NPA projects.
	3. SERI Grant Programs for 2024 through 2026 Projects.
1. **Announcements or Future Business Items**
2. **Next EPAC Meeting**

Wednesday, November 8, 2023, at 9:30 AM at the HOTCOG

1. **Adjournment**