



Judge Linda Grant
President

Judge Jay Elliott
Secretary/Treasurer

Councilmember Jim Holmes
Vice-President

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

**Emergency Preparedness Advisory Committee Meeting
9:30 AM, Wednesday, January 12, 2022
HOTCOG – 1514 S. New Road, Waco, Texas**

*** VIRTUAL ONLY – GoToMeeting ***	
Computer: https://global.gotomeeting.com/join/142946925	Telephone: United States (Toll Free): 1 866 899 4679
Access Code: 142-946-925	

Agenda

- I. Welcome and Introductions**
 - A. Guest recognition
 - B. Member introductions

- II. Determination of Quorum**

- III. Proof of Posting**

- IV. Public Comment**
 - I. Sub-Committee Reports**
 - A. Communications Sub Committee Report – Meeting to Follow

- VI. Chair’s Report**

- VII. HOTCOG Staff Reports**
 - A. Homeland Security Grant Changes
 - B. Radio Infrastructure Grant Update
 - C. SERI Grant Information
 - D. Review Regional Priorities

- VIII. New Business - Consideration of and/or Action On**
 - A. Review, Discuss, and Approval of November 10, 2021 - EPAC Meeting Minutes
 - B. Discussion and Possible Action on Emergency Notification System Providers

- IX. Announcements or Future Business Items**

- X. Next EPAC Meeting**
 - A. Wednesday, March 9th, 2022 at 9:30 AM

- XI. Adjournment**