Judge Linda Grant President

Councilmember Jim Holmes Vice-President



Vacant Secretary/Treasurer

Russell Devorsky Executive Director

### Emergency Preparedness Advisory Committee Meeting 10:00 AM, Wednesday, January 13, 2021 HOTCOG – 1514 S. New Road, Waco, Texas

| *** VIRTUAL ONLY – GoToMeeting ***            |  |
|---|--|
| Computer:                                     | Telephone:                                       |
| https://global.gotomeeting.com/join/569206037 | United States (Toll Free): <u>1 866 899 4679</u> |
| Access Code: 569-206-037                      |  |

#### Agenda

### I. <u>Welcome and Introductions</u>

- A. Guest recognition
- B. Member introductions

## II. <u>Determination of Quorum</u>

- III. <u>Proof of Posting</u>
- IV. Public Comment
  - I. <u>Sub-Committee Reports</u> A. Communications Sub Committee report

# VI. <u>Chair's Report</u>

### VII. HOTCOG Staff Reports

- A. 2020 SHSP Awards
- B. 2021 SHSP Timeline
- VIII. <u>New Business Consideration of and/or Action On</u> A. Review, Discuss, and Approval of November 18, 2020 - EPAC Meeting Minutes

## IX. <u>Announcements or Future Business Items</u>

## X. <u>Next EPAC Meeting</u>

A. Wednesday, March 3, 2021 at 9:00 AM

### XI. Adjournment