

**Ark-Tex Council of Governments  
Homeland Security Advisory Committee Meeting  
Titus Regional Medical Center  
November 15, 2018 - 10:00am**

**AGENDA**

- ❖ Call to Order
- ❖ Approve the minutes from the regular meeting on August 16, 2018
- ❖ Non-voting Items
  - FY18 grant update (conditions of funding, PPRI assessment & FSR due dates)
  - Discuss and review risk methodology data
  - Discuss LETPA options for FY2019
- ❖ Voting Items
  - Discuss and approve strategy for meeting the FY2019 LETPA requirement
  - Discuss and approve options for alternate funding years
  - Discuss and approve HSAC attendance requirements
  - Discuss and approve HSAC calendar meeting schedule for FY2019
    - March 14<sup>th</sup>, May 23<sup>rd</sup>, August 22<sup>nd</sup>, November 14<sup>th</sup>
  - Discuss and approve the THIRA/SPR/IP documents
  - Discuss and approve cancelation of January COG Repeater Test
- ❖ Questions/Discussion/Announcements
  - Next Regularly Scheduled Meeting: TBD
  - The next COG Repeater Test will be December 1, 2018
  - FY2018 Request For Application (RFA) to be released by Office of the Governor Homeland Security Grants Division on **December 15<sup>th</sup>**
  - FY2018 Grant Application Workshop: January 3, 2018 at ATCOG Office in Texarkana at 10am
- ❖ Adjourn