

**Ark-Tex Council of Governments  
Homeland Security Advisory Committee Meeting  
TRMC Medical Plaza  
Aug 16, 2018 - 10:00am**

**AGENDA**

- ❖ Call to Order
- ❖ Approve the minutes from the regular meeting on May 24, 2018
- ❖ Non-voting Items
  - Brief Homeland Security Update
  - Board approval received for use of risk-based formula for FY2019 allocations
  - Communications Exercise Recap/Discussion
  - Introduction of new member.
  - Discuss updates regarding NETPC.
- ❖ Voting Items
  - Discuss and approve the participation requirement for HSAC members as well as the eligibility of grant funding.
  - Formation of a subcommittee to advise and review the ATCOG region's State Preparedness Report, Threat and Hazard Information and Risk Analysis, and Implementation Plan
- ❖ Questions/Discussion
- ❖ Announcements
  - Next Regularly Scheduled Meeting: November 15, 2018 at **10:00 am** at Titus Regional Medical Center Wellness Center.
  - The next COG Repeater Test will be September 4, 2018.
- ❖ Adjourn