



**Regional Emergency Preparedness Advisory Committee (REPAC)
Meeting Notes**

November 7, 2017 / 9:30-11:30 AM
Transportation Council Room

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| Opening Remarks/EPPC Update | Chairs |
| Welcome | Chairs |
| Roll Call | NCTCOG Staff |
| Approval of Notes from Last Meeting | Committee Members |
| <ul style="list-style-type: none">• Motioned: Billy Anderson, seconded by William Allen, made a motion to approve the May 4, 2017, REPAC Meeting Notes | |
| Business Items | NCTCOG Staff |
| Multi-Year Training and Exercise Plan | |
| <ul style="list-style-type: none">• Motioned: Irish Hancock, seconded by Randy Renois, made a motion to allow the Chairs to approve the Multi-Year Training and Exercise Plan on behalf of REPAC | |
| THIRA/RIP/SPR | |
| <ul style="list-style-type: none">• Motioned: Justin Cox, seconded by Tonya Hunter, made a motion to allow the Chairs to approve the THIRA/RIP/SPR on behalf of REPAC | |
| OOG Swept Fund Process and Reallocations | |
| <ul style="list-style-type: none">• Motioned: Tonya Hunter, seconded by Billy Anderson, made a motion to approve the Swept Fund Process and Reallocations | |
| SHSP Regional Priorities | |
| <ul style="list-style-type: none">• Motioned: Justin Cox, seconded by William Allen, made a motion to approve the SHSP Regional Priorities | |
| Discussion Items | NCTCOG Staff |
| <ul style="list-style-type: none">• FY 17 SHSP Grant Update• FY 18 SHSP Grant Update: Timeline and Scoring• REPAC Handbook• CERT Response to Hurricane Harvey• City of Dallas complex Coordinated Terrorist Attach (CCTA) Grant | |
| NCTCOG Updates | NCTCOG Staff |
| Committee/Public Comments | |



Upcoming Events

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| International Association of Emergency Managers (IAEM) Conference | November 10 – 15, 2017 |
| Texas Emergency Management Assistance Team (TEMAT) Meeting | November 14, 2017 |
| Emergency Preparedness Planning Council (EPPC) | December 7, 2017 |
| Texas Association of Regional Councils (TARC) Meeting | January 31 – February 2, 2018 |

Next Meeting

February 13, 2018

Resources

REPAC website: www.nctcog.org/ep/REPAC
SHSP website: www.nctcog.org/ep/SHSP
EPPC website: www.nctcog.org/ep/EPPC
Regional Calendar: www.nctcog.org/ep/calendar.asp

Meeting Adjourned