





**Emergency Preparedness Planning Council (EPPC) Meeting
Agenda
NCTCOG – Microsoft Teams
August 19, 2021
9:30 AM - 11:30 AM**

- Pledge to United States and Texas Flags** EPPC Council
- Opening Remarks** Rick Grady, EPPC Chair
- Welcoming of New Members / Guests** Rick Grady, EPPC Chair
- Mike McQuinston, Mayor, City of Decatur
 - Tina Henderson, Councilmember, City of Corinth
 - Gerald Cook, Councilmember, City of Stephenville
 - Gregory Glover, Councilmember, City of Cedar Hill
 - Rusty Pendleton, Councilmember, City of Carrollton
 - Shona Huffman, Councilmember, City of Frisco
 - Steven Harrison, Commissioner, Hunt County
 - Brandon Jones, Councilmember, Lewisville
 - Kathy Wheat, Councilmember, Colleyville
- Approval of May Meeting Minutes**  EPPC Members
- Administrative Business** NCTCOG Staff
- EPPC Bylaws Review
 - Addition of Code of Conduct per the OOG recommendation
 - Discussion on Member Attendance and Alternates
- Business Items**  Marcie Bruner, NCTCOG
- Approval of REPAC Seats
 - Public Works - Gary Enna, City of Rowlett
 - Communications - John Chaney, City of Irving
 - Emergency Management - Tonya Hunter, City of Midlothian
 - Cyber Security - Todd Landrum, Denton County
 - Johnson County - Jamie Moore, Johnson County
 - Erath County - Cyndi Smith, Erath County
 - Chair - David McCurdy, Tarrant County
 - Vice Chair - Irish Hancock, City of Arlington
 - REPAC Handbook Approval
 - Added pg. 9 – Failure to adhere to the code of conduct may result in removal from committee by the Chair and Vice-chair.
 - Added pg. 15 – Designate a scribe who will take notes during each meeting and send to the working group via listserv within one (1) week of the meeting.
 - Added pg. 18 – Cyber Security as a recognized working group

- FY22 SHSP Grant Applications Marcie Bruner, NCTCOG
 - Nomination of Special Committee for Grant and Budget subcommittee

Information Items

- Special Events Data Call Candice Forsyth, NCTCOG
 - Opens on August 2nd and closes on September 10th
 - Events are for December 1, 2021 – November 30, 2022
- CI/KR Data Call Update Marcie Bruner, NCTCOG
- Public Education Working Group Update Daniel Ringhauser, City of Grand Prairie
- Training & Exercise Update Candice Forsyth, NCTCOG

COG Updates/ Announcements

NCTCOG Staff

Upcoming Events

National Homeland Security Conference, Las Vegas August 30 – September 2, 2021
 International Association of Emergency Managers, Grand Rapids, MI October 15-22, 2021

Member Comments/ Public Comments

Resources

May meeting minutes
 EPPC Roster
 Alternate nomination form
 EPPC Bylaws
 REPAC Seat Nominations
 REPAC Handbook
 Special Events information
 Training & Exercise Schedule

Emergency Preparedness: www.nctcog.org/ep/
 State Training Website: www.preparingtexas.org

Next Meeting

December 2, 2021

Location TBD

Networking: 9:00 AM

Meeting: 9:30 AM – 11:30 AM