





**Emergency Preparedness Planning Council (EPPC) Meeting Agenda**  
**NCTCOG / William J Pitstick Conference Room**  
**September 12, 2024**  
**9:30 AM – 11:30 AM**

<b>Pledge to United States and Texas Flags</b>	EPPC Council
<b>Welcome New Members &amp; Opening Remarks</b>	Ray Richardson, EPPC Chair
<b>Roll Call</b>	Vanessa Hooker, NCTCOG
<b>Approval of December 2023, March 2024, and June 2024 Meeting Minutes</b> 	EPPC Members
<b>Information Item</b>	
<ul style="list-style-type: none"><li>Hazmat Working Group Presentation on Lithium Battery Response</li></ul>	Robert Cook, DFW Airport
<b>Business Items</b> 	EPPC Members
<ul style="list-style-type: none"><li>Approval of REPAC Handbook Revisions</li><li>Approval of REPAC Nominations</li><li>Approval of REPAC Vice-Chair</li><li>Approval of EPPC Bylaws</li><li>Approval of 2025 SHSP Carve Out Projects<ul style="list-style-type: none"><li>2025 NCTCOG EP Planning Project</li><li>2026 FIFA World Cup After Action Report</li></ul></li><li>Approval of EPPC Meeting Dates</li></ul>	
<b>Administrative Business</b>	Justin Cox, NCTCOG
<ul style="list-style-type: none"><li>2025 SHSP Project Subcommittee Sign Up</li><li>EPPC Nominations</li></ul>	
<b>Information Items</b>	Justin Cox, NCTCOG
<ul style="list-style-type: none"><li>2025 SHSP Project Timeline</li><li>SHSP Grants Dashboard</li><li>Non-profit Security Grant Program (NSGP) Update</li><li>Cyber/EOC/Fusion Workshop Update</li></ul>	
<b>COG Updates / Announcements</b>	NCTCOG Staff
<b>Upcoming Events</b>	
Project Writing Assistance Workshop	September 25, 2024
Cyber/EOC/Fusion Table-top Exercises	October 8-10, 2024
Homeland Security Grants 101 Training	October 16, 2024
NCTCOG Emergency Preparedness Department 101	October 16, 2024
REPAC Scoring Meeting	October 30, 2024

EPPC Funding Committee Meeting  
IAEM Annual Conference; Colorado Springs, CO

November 7, 2024  
November 15-21, 2024

### **Member Comments / Public Comments**

#### **Resources**

December 2023 Meeting Minutes

March 2024 Meeting Minutes

June 2024 Meeting Minutes

REPAC Handbook

REPAC Nominations

REPAC Roster

EPPC Bylaws

EPPC Roster

EPPC Population Brackets

Emergency Preparedness: [www.nctcog.org/ep/](http://www.nctcog.org/ep/)

State Training Website: [www.preparingtexas.org](http://www.preparingtexas.org)

#### **Next Meeting**

December 5, 2024

NCTCOG Transportation Council Room

Networking: 9:00 AM

Meeting: 9:30 AM – 11:30 AM