





**Emergency Preparedness Planning Council (EPPC) Meeting
Minutes
NCTCOG, Transportation Council Room
February 20, 2020
9:30 AM - 11:30 AM**

- Pledge to United States and Texas Flags (9:35 AM)** EPPC Council
- Opening Remarks (9:36 AM)** Rick Grady, EPPC Chair
- Welcoming of Members / Guests (9:37 AM)** Rick Grady, EPPC Chair
- Quorum was not met
- Approval of December Meeting Minutes  (9:39 AM)** EPPC Members
- This item was not voted on due to lack of quorum. These minutes will be approved at the next meeting.
- Regional Service Excellence Award (9:39 AM)** NCTCOG Staff
- David Grantham, Tarrant County, presented by Mike Joy
 - Tonya Hunter, City of Duncanville & Rafael Reyes, City of Cedar Hill, presented by Doug Bass
- Administrative Business (9:46 AM)** NCTCOG Staff
- Alternates
 - Please fill out an alternate form and return to ensure quorum at each meeting.
- Business Items  (9:49 AM)** Braydon Williams, NCTCOG
- FY20 Projects
 - These projects were presented to REPAC on January 31st and funding was allocated by the EPPC funding subcommittee on February 14th.
 - The council will review the EPPC funding subcommittee recommendations and be asked to accept the subcommittees FY20 funding recommendations.
 - Braydon Williams went through the regional priorities and funding allocations as set by the EPPC Funding subcommittee.
 - The EPPC Funding subcommittee consisted of Kit Marshall, Larry Wooley, Ray Richardson, and Martin Woodruff.
 - Due to changes at State level Cyber Security, Soft Targets, information sharing, and emerging threats must be funded at 5% of total each. Since this requirement came out after we scored and funded our projects the State may have to move projects around to meet the new requirements.
 - This item was not voted on due to lack of quorum. However, due to state mandated timelines, we will have to submit the projects and amounts recommended by REPAC and the funding subcommittee in eGrants by February 27. We will present these again at the next meeting.
- Information Items (10:18 AM)**
- Integrated Preparedness Plan (formerly the Multi-year Training and Exercise Plan)

- Donna Jackson, NCTCOG, gave a brief overview of the Integrated Preparedness Plan which is a 3-year document that priorities trainings based on needs. Statewide Emergency Radio Infrastructure (SERI) Grant
 - To support state and regional efforts to improve or sustain interoperable emergency radio **infrastructure**. Projects must enhance current capabilities or address capability gaps identified by the Texas Department of Public Safety (DPS) or Texas Interoperable Communications Coalition (TxICC) in either the Texas Statewide Communications Interoperability Plan (SCIP) or DPS Report on Interoperable Communication to the Texas Legislature.
 - <https://capitol.texas.gov/tlodocs/86R/billtext/pdf/HB02952F.pdf#navpanes=0>
 - COG will submit an administrative and planning grant to bring on a part-time radio person and consultant to build on this project.
- Texas Association of Regional Council (TARC) Update
 - NCTCOG Staff will give an update on items discussed at the TARC meeting.
- Recovery Summit and Tabletop Exercise Update
 - The Final Recovery Framework and Toolkit will be available by February 28, 2020.
 - There were over 100 jurisdictions and agencies in attendance.

COG Updates/ Announcements (10:50 AM)

NCTCOG Staff

Upcoming Events

Cyber Security Working Group Meeting	February 25, 2020
Quarterly REPAC FY20 Meeting	March 24, 2020
EM-101 Meeting	April 2, 2020
Texas Emergency Management Conference, San Antonio, TX	May 18-22, 2020

Member Comments/ Public Comments

Meeting Adjourned at 11:00 AM

Resources:

December meeting minutes
 Alternate nomination form
 Integrated Preparedness Plan

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

Next Meeting

May 28, 2020
 Location TBD

Networking: 9:00 AM

Meeting: 9:30 AM – 11:30 AM