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

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
Mission: Enhancing lasting partnerships and proactive Emergency Preparedness initiatives through advocacy, communication, and collaboration.

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

Information Items
• Special Events Data Call Candice Forsyth, NCTCOG
  o Opens on August 2nd and closes on September 10th
  o 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