Meeting Reminders

- Please mute your microphone at all times unless speaking.

- Please hold all questions until after the presentation of each item. Please use “raise your hand” to ask a question or make a comment and identify yourself.

- The chat feature should be used for the sole purpose of requesting technical assistance. No business communication should be conducted using the chat function to ensure that meeting notes are captured accurately.

- When speaking please state your name.

- This meeting is being recorded.
Welcome

- Pledge to United States and Texas Flags
  - Honor the Texas Flag, I pledge Allegiance to thee, Texas, one state under God, one and indivisible.
Administrative Business

- Approval of August Meeting Minutes
- Code of Conduct
- Approval of 2022 Meeting Schedule
  - March 3
  - June 16
  - September 15
  - December 1
National Priorities

National Priority Areas (NPA) – These are required and account for 30% of available funding

- Combating Domestic Violent Extremism – 7.5% (moved as Competitive through State)
- Enhancing Cyber Security – 7.5% (moved as Competitive through State)
- Intelligence & Information Sharing – 5%
- Protection of Soft Targets & Crowded Space – 5%
- Addressing Emerging Threats – 5%
Carve-Out Projects

- Regional Planning

- REPAC recommended removing CCP from a carve-out project to be competitive with the rest of the working group and only have regional planning to be a carve-out.
SHSP Scoring Guidelines

- **SHSP Guidelines and Factors**
  - **Nexus to Terrorism:** Establishes correlation to terrorism preparedness and/or prevention
  - **Regional in Scope:** Benefits region as a whole vs. few or one jurisdiction
  - **Ongoing Sustainment:** One-time or sustained by sub-grantee vs. continued SHSP funding
  - **Capability Gap:** Need identified in exercise, real world event, and/or THIRA/SPR
  - **Reasonable Budget:** Amount requested aligns with project
  - **Overall Quality:** Assessment of project
THIRA/SPR/RIP Timeline

- Initial Planning Meeting
  - Friday, November 19, 2021 – 9:30 AM to 11:30 AM
- Midterm Planning Meeting
  - Thursday, December 2, 2021 – 1:00 PM to 5:00 PM
- Final Review Meeting
  - Thursday, December 9, 2021 – 12:30 PM to 2:00 PM
- Deliver Final Documents
  - Wednesday, December 15, 2021
- Submit to FEMA by December 31, 2021
THIRA/SPR/RIP

- Authority for REPAC & EPPC Chairs to Approve Threat and Hazard Identification Risk Assessment (THIRA), State Preparedness Report (SPR), and Regional Implementation Plan (RIP) on behalf of REPAC

- REPAC and EPPC will receive a copy once finalized
## FY 2022 Grant Application Timeline

<table>
<thead>
<tr>
<th>Date</th>
<th>Time / Location</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, December 13</td>
<td>Online</td>
<td>Issue Request for Applications / Open FY 22 SHSP in eGrants</td>
</tr>
<tr>
<td>Friday, January 14</td>
<td>9:00 – 4:00 / NCTCOG (Tentative)</td>
<td>Grant Project Writing Assistance Workshop</td>
</tr>
<tr>
<td>Friday, January 21</td>
<td>5:00 PM / Online</td>
<td>Projects Due in eGrants (Certified by Authorized Official)</td>
</tr>
<tr>
<td>Friday, January 28</td>
<td>9:30 – 4:30</td>
<td>REPAC Special Session for Project Scoring</td>
</tr>
<tr>
<td></td>
<td></td>
<td>All REPAC Members and Working Group Chairs</td>
</tr>
<tr>
<td>Tuesday, February 8</td>
<td>9:30 – 11:30</td>
<td>REPAC Quarterly Meeting</td>
</tr>
<tr>
<td>Thursday, February 17</td>
<td>9:30 – 1:30</td>
<td>EPPC Special Session for Project Funding</td>
</tr>
<tr>
<td>Monday, February 28</td>
<td>Online</td>
<td>OOG Batches Application Submissions to COG for Final Funding and Prioritization</td>
</tr>
<tr>
<td>Thursday, March 3</td>
<td>9:30 – 11:30</td>
<td>EPPC Meeting</td>
</tr>
<tr>
<td>Monday, April 4</td>
<td>Online</td>
<td>Project Prioritization List Due to OOG</td>
</tr>
</tbody>
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*Dates and times subject to change based on updated information from the Office of the Governor*
Nationwide Cybersecurity Review
Cybersecurity Project Update

Eric Yancy
City of Denton
COG Updates / Announcements
Upcoming Events

- Emergency Management Working Group Meeting December 9, 2021
- Housing & Critical Infrastructure Recovery Virtual Workshops December 15, 2021
  - Housing Workshop – 10:00 AM - 12:00 PM
  - Critical Infrastructure Workshop – 1:00 PM - 3:00 PM
- MGT-348 Medical Preparedness & Response for Bombing Workshop January 11-12, 2022
  - Denton County
- REPAC Project Scoring Special Session January 28, 2022
- REPAC Meeting February 8, 2022
Next EPPC Meeting

March 3, 2022
Location: TBD
Meeting: 9:30 A.M. - 11:30 A.M.
Comments

- Member Comments
- Guest/Public Comments
- Adjournment