



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING AGENDA

Purpose: Homeland Security and All-Hazards Senior Advisory Committee (HSAC)
Date: Monday, January 9, 2023
Time: 10 a.m. – 12 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 10:00 a.m. **Welcome Remarks and Determination of a Quorum**
- Welcome Remarks, Chair Stan Hilkey
 - Formal Roll Call of Voting Members, and Quorum Determination (14 Members), Paul Eller
 - Approval of December 12th meeting minutes
 - Please refrain from using acronyms whenever possible
- 10:15 a.m. **Briefings and Presentations**
- 10:30 a.m. **Old Business**
- Funding Subcommittee - 2023 HSGP Funding (Decision Item) – Lin Bonesteel
 - By-laws Update (Decision Item) – Ann Terry
 - Update on Denver Migrant Sheltering and Services – Matt Mueller
- 10:45 a.m. **New Business**
- N/A
- 10:45 a.m. **Standing Reports – Important highlights only**
- Colorado Emergency Planning Commission - Mike Willis
 - Public Safety Communications Subcommittee - Dave Hayes
 - Private Sector Subcommittee – No report
 - Cybersecurity Subcommittee – Ben Edelen
 - Information Sharing Subcommittee - Kevin McElyea
 - First Responder Task Force – Jon Barba
 - Access and Functional Needs Subcommittee – Sadie Martinez
 - By-laws Subcommittee – Ann Terry - No report
 - State Resource Mobilization Subcommittee – No report
 - IMT Subcommittee - Dwight Henninger
 - Funding Formula Subcommittee – Lin Bonesteel
 - Training & Exercise Subcommittee – No report
 - WoS Critical Infrastructure – Kevin McElyea
- 11:15 a.m. **Administrative/ Public Comment Period**
- 11:30 a.m. **Closing Remarks & Motion to Adjourn**
- Next meeting February 13, 2023, 10 a.m. – 11 a.m., Virtual meeting.

How to Attend the HSAC Meeting

The Google Meet conferencing information is listed on the HSAC meeting calendar invite. If you are unable to view the calendar invite, the link and phone number is listed below.

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meet.google.com/oky-yvsx-hzn

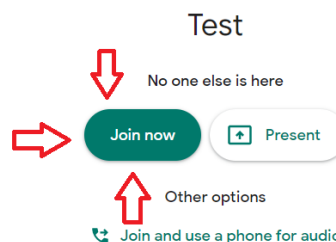
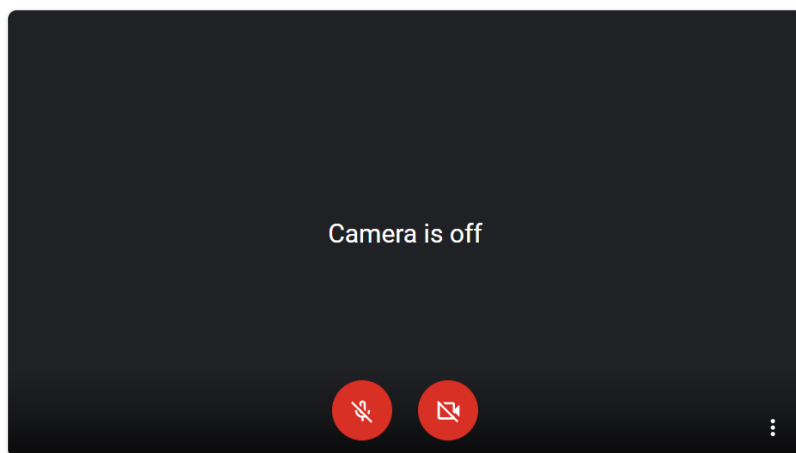
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- Phone conferencing:
 - dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - when prompted, enter the pin number followed with # symbol
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