



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, July 10, 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), Georgie Washington
 - Approval of June 12th, meeting minutes
 - Please refrain from using acronyms whenever possible
- 10:15 a.m. **Briefings and Presentations**
- N/A
- 10:30 a.m. **Old Business**
- N/A
- 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 - Drew Peterson/Karen Dickson
 - Funding Formula Subcommittee - Michael Haney
 - Training & Exercise Subcommittee - Chris Bornholdt
 - WoS Critical Infrastructure - Kevin McElyea
- 11:15 a.m. **Administrative/ Public Comment Period**
- 11:30 a.m. **Closing Remarks & Motion to Adjourn**
Next meeting August 14, 2023, 10 a.m. - 12 p.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.

[Join Google Meet video conference](#)

meet.google.com/oky-yvsx-hzn

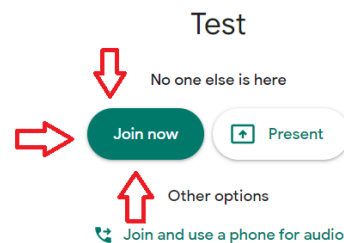
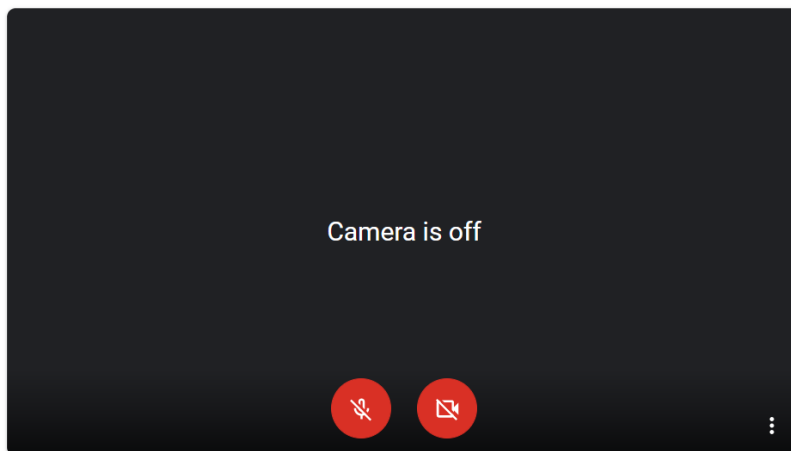
OR

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You do not have to join both video and phone to attend. Either option will work.

- Video conferencing:
 - o click on "Join Google Meet video conference" link on the calendar invite or above
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- o The circle icons in red are for your mic and camera. Click on those to have your mic and camera on or off. (They are in red, indicating the mic is muted and the camera is off)
- Phone conferencing:
 - o dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - o when prompted, enter the pin number followed with # symbol
 - o Please make sure to mute your phone.