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

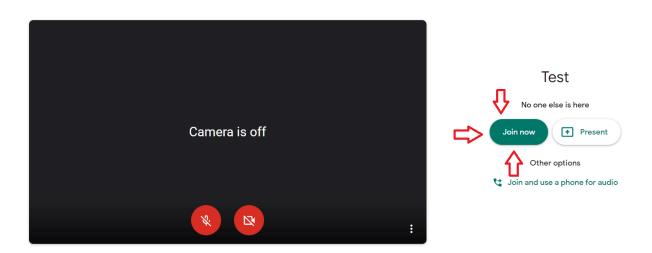
OR

Join by phone

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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
 - o on the pop-up screen, click on "Join Meeting"



- 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.