

Department of Public Safety

### Meeting Agenda

Purpose: Homeland Security and All-Hazards Senior Advisory Committee (HSAC)

**Date:** Thursday, August 7, 2025 (Special Session)

Time: 2 - 3 p.m.

**Location:** Virtual Only

Virtual: Please see Google Meet instructions below. Google Meet link is in the calendar invite.

### Welcome Remarks and Quorum Determination

- Welcome, Executive Director Stan Hilkey, CDPS
- Roll Call of Voting Members and Quorum Determination, Tiffaney Brooks, DHSEM
- Approval of July meeting minutes, Executive Director Stan Hilkey, CDPS

### **New Business**

- Homeland Security Grant Program (HSGP) Funding Allocation Method, Michael Haney, DHSFM
- Approval of Funding Allocation Method, Executive Director Stan Hilkey, CDPS

#### Old Business

None (Special Session)

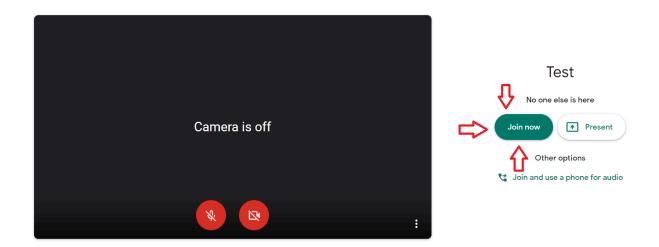
# Closing Remarks and Adjournment

Executive Director Stan Hilkey, CDPS

## How to Attend the HSAC Meeting

The Google Meet conferencing information is listed on the HSAC meeting calendar invite. 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"



- 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
  - when prompted, enter the pin number followed with # symbol
  - Please make sure to mute your phone.