



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, August 8, 2022
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), Amy Noll
 - Approval of May 9th, June 13th, and July 11th meeting minutes
 - Recognition of outgoing Cyber Subcommittee Chair Jill Fraser
 - Recognition of incoming Cyber Subcommittee Chair Ben Edelen
 - Please refrain from using acronyms whenever possible
- 10:15 a.m. **Briefings and Presentations**
- N/A
- 11:15 a.m. **Old Business**
- Legislative Update - Director Klein
 - Homeland Security Strategy Update - Paul Eller
- 11:45 a.m. **New Business**
- Inactive Subcommittees - Paul Eller
 - Expiring Terms - Paul Eller
 - o CDOT Vacancy
 - Whole of State Cyber Security Plan - Ben Edelen
- 11:45 a.m. **Standing Reports - Important highlights only**
- Colorado Emergency Planning Commission - No report
 - Public Safety Communications Subcommittee - Dave Hayes
 - Private Sector Subcommittee - Eugene Wade
 - Cybersecurity Subcommittee - Ben Edelen
 - Information Sharing Subcommittee - Kevin McElyea
 - First Responder Safety Task Force - Jon Barba
 - Access and Functional Needs Subcommittee - Sadie Martinez
 - By-laws Subcommittee - Ann Terry
 - State Resource Mobilization Subcommittee
 - IMT Subcommittee - No report
 - Funding Formula Subcommittee
 - Training & Exercise Subcommittee - Chris Bornholdt
- 12:00 p.m. **Administrative/ Public Comment Period**
- Due to the COVID 19 pandemic, all HSAC and HSAC Subcommittee Meetings will be virtual until further notice.
- 12:00 p.m. **Closing Remarks & Motion to Adjourn**
- Next meeting September 12th, 2022, 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](#)

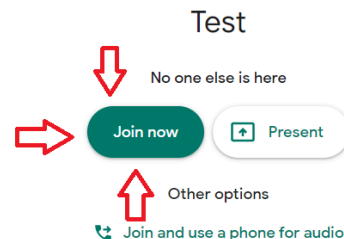
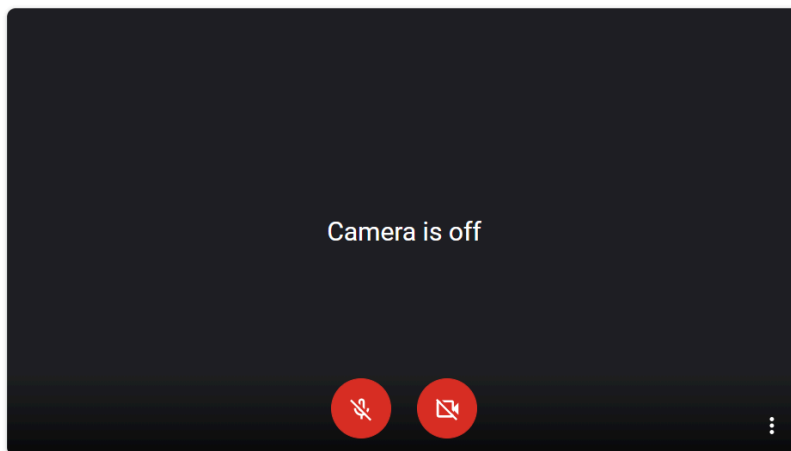
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PIN: 315 756 450#

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- Video conferencing:
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- 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:
 - 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.