



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING AGENDA

Purpose: Homeland Security and All-Hazards Senior Advisory Committee (HSAC)
Date: Tuesday, October 25, 2022
Time: 10 a.m. – 11 a.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
- Note: The meeting is 1-hour today. Please keep reports to high level only
- Formal Roll Call of Voting Members, and Quorum Determination (14 Members), Paul Eller
- Approval of September 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

- WoS Critical Infrastructure (Director McElyea)
 - Introduction of subcommittee Chairperson
 - Introduction of subcommittee Secretary
 - Introduction and approval of WoS Critical Infrastructure Guidance/ Purpose Document

10:45 a.m.

Standing Reports – Important highlights only

- Colorado Emergency Planning Commission - Mike Willis
- Public Safety Communications Subcommittee - Dave Hayes
- Private Sector Subcommittee - Eugene Wade
- 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

11:15 a.m.

Administrative/ Public Comment Period

11:30 a.m.

Closing Remarks & Motion to Adjourn

Next meeting November 14th , 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/kry-ycdq-rht

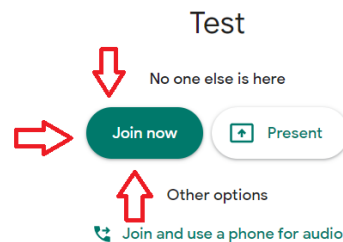
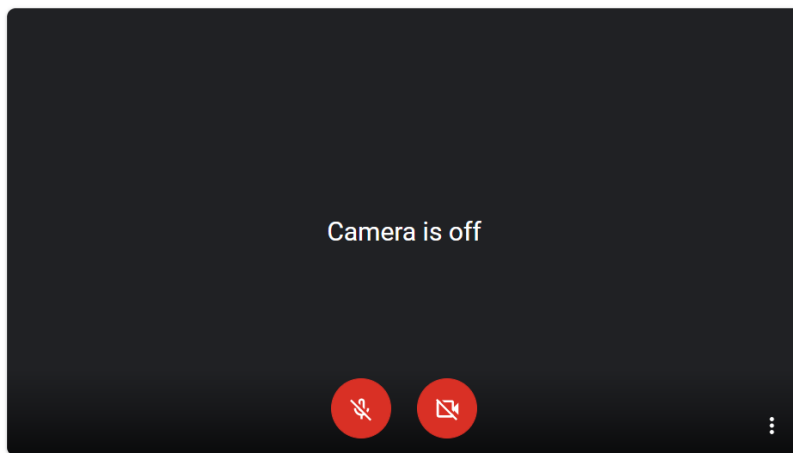
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- Phone conferencing:
 - dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - when prompted, enter the pin number followed with # symbol
 - Please make sure to mute your phone.