**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENT**

**National Capital Region Emergency Preparedness Council**

**Wednesday, November 12, 2014**

**2:00 p.m. – Arrival/Networking**

 **2:30 p.m. – Convene Meeting**

 **4:30 p.m. – Adjourn Meeting**

**Training Center, Lobby Level**

**777 North Capitol Street NE**

**Washington, DC 20002**

**WebEx:**

<https://mwcog.webex.com/mwcog/j.php?MTID=mb63f12789a551604872c8ddafd87b6b6>

WebEx Meeting Password: NCR-EPC

and/or

Toll Free Number: 1-800-987-7464 Passcode: 4793091#

**Documents**: Posted at the link provided below:

<http://www.mwcog.org/committee/committee/documents.asp?COMMITTEE_ID=40>

Username: ncrepc - Password: epc2014

 **DRAFT AGENDA**

1. **WELCOME, ANNOUNCEMENTS, AND APPROVAL OF MINUTES (2:30-3:00)**

*Paul Quander, Deputy Mayor*

*Chairman, EPC*

Announcements and Brief Updates

* + Welcome Remarks and Review of Agenda – Chairman Quander
	+ Approve September 10, 2014 Minutes – Chairman Quander
	+ NCR School Preparedness Seminar Executive Summary – Abby Raphael, Arlington County School Board
	+ Update on Cyber Security Framework and the Cyber Security Annex to Regional Emergency Coordination Plan – Steve Bieber, COG
	+ Update on Increased Personal Preparedness Through Workplace Based Initiatives – Brian Baker, DC HSEMA
	+ Update on Planning for the 2014 EPC Senior Leader Seminar – Jamie Quarrelles, DC HSEMA
	+ Update on FEMA, Office of National Capital Region Coordination – Kim Kadesch, Director ONCRC

 **Recommended Action: Approve September 10, 2014 minutes and receive updates.**

1. **UASI GRANT UPDATE (3:00-3:15)**

 *Charles Madden, Chief, Grants Management Division,*

*DC Homeland Security and Emergency Management Agency*

State Administrative Agent staff is responsible for UASI grant administration. Charles Madden will provide a status report on the closeout of UASI grants for FY11 and FY12. He will also provide an update on the open FY13 grant. In addition, Mr. Madden will provide an update on the status of 2014 NCR grants awarded for projects selected by the SPG and CAOs for funding in FY14.

 **Recommended Action: Presentation, no action required.**

1. **Project management office (PMO) update (3:15-3:30)**

 *M*ary Anne McKown, MWCOG Managing Director

 *NCR p*rogram Management Office

Mary Anne McKown, MWCOG Managing Director of the NCR Homeland Security Program Management Office. Ms. McKown will provide a brief update on PMO activities.

**Recommended Action: Receive update, no action required.**

1. **EBOLA COORDINATION UPDATE (3:30-4:15)**

*Stuart Freudberg, Deputy Executive Director*

 *Sharon Pandak, General Counsel*

 *Jeanne Saddler, Director Office of Public Affairs*

 *Metropolitan Washington Council of Governments*

 *Dr. Joxel Garcia, Health Officer (Invited)*

*District of Columbia*

*Dr. Marissa Levine, State Health Commissioner (Invited)*

*Commonwealth of Virginia*

*Dr. Joshua Sharfstein, Secretary DHMH (Invited)*

*State of Maryland*

Updates will be provided on state and regional coordination efforts pertaining to Ebola prevention and response activities in the states with a focus on NCR jurisdictions.

**Recommended Action:** **Receive state and regional coordination updates on Ebola.**

1. **NEW BUSINESS/OPEN DISCUSSION (4:15)**

 *Chairman Quander*

 Chairman Quander will invite members to share information in their areas of responsibility that may be of interest to others and/or recommend topics for the next meeting.

 **Recommended Action: Discuss recommended items identified by EPC members.**

1. **ADJOURNMENT (4:30)**

 *Chairman Quander*

 Next EPC Meeting: February 11, 2015 from 2:00 p.m. to 4:30 p.m.