

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
National Capital Region Emergency Preparedness Council**

Date: Wednesday, May 14, 2008
Time: 2:00 p.m. – Arrival/Networking
2:15 p.m. – Convene Meeting
4:15 p.m. – Adjourn Meeting
Location: Training Center, Lobby Level
777 North Capitol Street NE
Washington, DC 20002

AGENDA

- 1. INTRODUCTIONS AND APPROVAL OF MINUTES (2:15-2:30)**
Gerry Connolly, Chairman, Fairfax County, Board of Supervisors; Chair, Emergency Preparedness Council

Announcements

2008 Updated Meeting Schedule

Recommended Action: Approve February 13, 2008 minutes.

- 2. AWARD OF CONTRACT FOR THE EPC SENIOR LEADER SEMINAR 2008 AND AN UPDATE FROM THE PLANNING TEAM ON SEMINAR PREPARATION (2:30 -2:45)**
Don Amos, Chair
Exercise and Training Operation Panel (ETOP)

Participants were extremely pleased with the EPC Senior Leaders Seminar conducted in 2007 and so the EPC requested that ETOP develop and conduct another seminar in 2008 with emphasis on the private sector and emergency messaging. Don Amos will provide an update on the award of the contract, the planning being done for the EPC Senior Leaders Seminar 2008 that will include the objectives of the seminar, highlights from the scenario, and a timeline for insuring a successful exercise when it is held here at COG on October 21, 2008.

Recommended Action: Receive briefing on the planning being done for the EPC Senior Leaders Seminar 2008 and provide guidance as deemed appropriate.

**3. HOMELAND SECURITY STRATEGIC PLAN STATUS REPORT AND
FY05, 06, 07, AND 08 UASI FUNDING UPDATES (2:45-3:15)**

*Chris Geldart, Director
Office National Capital Region Coordination (ONCRC)*

*Charles Madden, Acting Chief
DC HSEMA Grants Management Office*

A. The EPC adopted the National Capital Region Homeland Security Strategic Plan in late 2006 and agreed to review the plan quarterly to measure progress of implantation. Mr. Geldart will provide a status report on plan implementation in regard to the 30 approved initiatives using an updated "Dashboard" prepared by him and his staff.

B. The EPC has requested that Mr. Charles Madden provide a quarterly update of all current and prior year Urban Area Security Initiative (UASI) grants. He will provide an update on current and projected expenditures associated with FY 05, 06, and 07 UASI grants. Mr. Madden will also review the five investments that were submitted to DHS on May 1, 2008 as part of the NCR request for FY08 UASI funding.

Recommended Action: Receive briefing on Strategic Plan status report and update on UASI funding and provide guidance as appropriate.

**4. UPDATE ON ACTIVITIES IN THE OFFICE OF NATIONAL CAPITAL REGION
COORDINATION (3:15-3:45)**

*Chris Geldart, Director
Office National Capital Region Coordination (ONCRC)*

The Council of Governments, business leaders, and others supported the establishment and expansion of the ONCRC to coordinate preparedness efforts for the more than 225 federal department and agencies in the NCR. Last year ONCRC was organizationally moved from DHS to FEMA and the budget for ONCRC was increased significantly. Mr. Geldart will update the EPC on the impact of the move of ONCRC from DHS to FEMA, his planned use of the additional funding provided ONCRC, and his vision for ONCRC.

Recommended Action: Receive update on ONCRC and provide guidance as deemed appropriate.

**5. UPDATE OF LOCAL EMERGENCY OPERATION PLANS AND REGIONAL
EMERGENCY COORDINATION PLAN (3:45-4:00)**

*Bob Griffin, Director of Emergency Management for
Arlington Co. and Chair of Emergency Managers
Committee*

The Senior Policy Group and the Chief Administrative Officers approved FY07 UASI funds to update the local Emergency Operation Plans (EOPs) and the Regional Emergency

Coordination Plan (Update requested by COG Board). Mr. Griffin will update the EPC on the plan and timeline for updating EOPs and the Regional Emergency Coordination Plan to insure greater consistency and interoperability throughout the region.

Recommended Action: Receive briefing on the update of local Emergency Operations Plans and the Regional Emergency Coordination Plan and provide guidance as deemed appropriate

6. NEW BUSINESS

(4:00-4:15)

Chairman Connolly

Chairman Connolly will invite members to share information or recommend topics for the next meeting.

Recommended Action: Discussion.

7. ADJOURNMENT

(4:15)

Chairman Connolly

The EPC is scheduled to meet quarterly, with additional meetings on an as needed basis. The next scheduled meeting is June 11, 2008, 2:00 to 4:15 p.m.