

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

**Date: Wednesday, May 12, 2010**

**Time: 2:00 p.m. – Arrival/Networking  
2:30 p.m. – Convene Meeting  
4:30 p.m. – Adjourn Meeting**

**Location: Training Center, Lobby Level  
777 North Capitol Street NE  
Washington, DC 20002**

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**DRAFT AGENDA**

- 1. WELCOME, ANNOUNCEMENTS AND APPROVAL OF MINUTES (2:30-2:35)**  
*EPC Chairman Frank Principi, Prince William County*

Announcements

**Recommended Action: Approve March 10, 2010 minutes.**

- 2. UASI FUNDING UPDATES (2:35-2:45)**  
*Mr. Tim Fitzsimmons, Chief  
DC HSEMA Grants Management Office*

The EPC has requested that it receive updates at each meeting on all current and prior year Urban Area Security Initiative (UASI) grants. Mr. Fitzsimmons will provide an update on current and projected expenditures associated with FY07, FY08 and FY09 UASI grants. He will update the EPC on the NCR application to include projected time line for FY10 UASI funding.

**Recommended Action: Receive funding updates.**

- 3. NCR HOMELAND SECURITY STRATEGIC PLAN WORKSHOP (2:45-3:45)**  
*Chairman Principi  
Kelley Coyner, Chief of Staff, Senior Policy Group*

The development of the current Strategic Plan began in 2004 and was approved by the EPC on September 13, 2006 for the period of 2007 through 2009. The EPC serves as the "custodian" of the Strategic Plan and approved the update as part of its 2009 work plan. Funding was approved to review and update the Homeland Security Strategic Plan. Chairman Principi and Ms. Coyner will brief the EPC on the status of the update of the National Capital Region Homeland Security Strategic Plan and introduce the EPC Strategic

Plan Workshop. EPC members will be requested to break into four groups to review and provide any recommended enhancements to the four goals and associated objectives and initiatives in the Strategic Plan.

- **Goal One: Ensure Interoperable Communications Capabilities**  
Facilitator: Jim Hartmann  
SME: Gail Bohan  
Staff Support/Recorder: George Danilovics  
UMB Recorder: Trudy Henson  
Location: Meeting Room 3
- **Goal Two: Enhance Information Sharing and Situational Awareness**  
Facilitator: Millicent Williams  
SME: Mark Penn  
Staff Support/Recorder: Sue Wheeler  
SPG Recorder: Mike Stallings  
Location: Meeting Room 1
- **Goal Three: Enhance Critical Infrastructure Protection**  
Facilitator: Andrew Lauland  
SME: Stuart Freudberg  
UMB Recorder: Mike Vesely  
Staff Support/Recorder: George Nichols  
Location: Meeting Room 4/5
- **Goal Four: Develop and Maintain Core Capabilities**  
Facilitator: Chuck Bean  
SME: James Schwartz  
Staff Support/Recorder: Nancy Rea  
UMB Recorder: Ulka Ghanta  
Location: Training Center

**Recommended Action: Participate in National Capital Region Homeland Security Workshop and provide recommended enhancements.**

**4. NCR HOMELAND SECURITY STRATEGIC PLAN WORKSHOP OUT BRIEFS (3:45-4:25)**

*Jim Hartmann, Group I*  
*Millicent Williams, Group II*  
*Andrew Lauland, Group III*  
*Chuck Bean, Group IV*

The four facilitators will brief the EPC on the results of their group review of the draft update NCR Homeland Security Strategic Plan goal and any noted recommended enhancement to the goal and associated objectives and goals. The facilitators will give the entire EPC an opportunity to provide comments on all four goals and associated objectives and initiatives in the draft Strategic Plan update.

**Recommended Action: Receive out briefs from facilitators and provide any recommended enhancements to the four goals.**

**5. NEW BUSINESS (4:25-4:30)**

*Chairman Principi*

Chairman Principi will invite members to share information in their areas 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.**

**6. ADJOURNMENT**

**(4:30)**

*Chairman Principi*

**The next scheduled meeting date is September 8, 2010**