



**WRHSAC MEETING**  
**May 19, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84283114724?pwd=eTVyYktLN1Rha1ZPcmhRUXdmajRpZz09>

**Meeting ID:** 842 8311 4724

**Password:** 848988

Dial in:

1-929-205-6099

**AGENDA**

<b>Call Meeting to Order*</b>	Thomas Grady, Chair
<b>Approval of Minutes</b>	Thomas Grady, Chair
<b>Introductions</b>	Thomas Grady, Chair
<b>Updates from the Chair</b> <i>Welcome Seth Bouvier, EOPSS Cybersecurity Director</i>	Thomas Grady, Chair
<b>Brief Updates from Disciplines:</b>	(Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<b>Interoperability / Information Sharing</b>	Robert Hassett
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b>	John Dearborn
<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	
<b>New Business</b>	

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting, June 16, 2020, 10:00 am, Location to be determined*

**Adjourn Meeting**

\*this meeting is audio recorded