



**WRHSAC MEETING**  
**July 21, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82474072019?pwd=bmdveGFoRm9rZmx4QThob2toYUpYdz09>

**Meeting ID:** 824 7407 2019

**Password:** 920372

**Dial in:** 1-929-436-2866

**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>	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> <i>Video Downlink Antennas</i>	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> <i>WRHSAC Communications Representative</i>	

**New Business**

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting TBD – August 18 or September 15, 10:00 am, Location to be determined*

**Adjourn Meeting**

\*this meeting is audio recorded