

NOTICE OF PUBLIC MEETING

East Regional Advisory Council

AGENDA*

August 29, 2024

10:00 a.m.

Virtual/Telephonic

meet.google.com/tjt-qaqu-rny

or

Telephone: (US)+1 304-981-5530

PIN: 402 775 773#



Governor Katie Hobbs



Executive Deputy Director
Kim O'Connor

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **East Regional Advisory Council** and the general public that the Council will hold a virtual meeting, open to the public, **Thursday, August 29, 2024 at 10:00 am**. Members of the Council will attend via internet/telephone. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **Belinda Torres** at **602.499.4982**.

REGULAR BUSINESS

- 1. WELCOME AND INTRODUCTIONS**
Presentation: AZDOHS Staff
- 2. APPROVAL OF MINUTES**
Presentation: Dale Walters, Chair
Possible Action: Council approval of the April 25, 2024 meeting minutes as submitted

GENERAL BUSINESS

- 3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
Presentation: AZDOHS Staff
Possible Action: For information and discussion
- 4. REGIONAL ADVISORY COUNCIL SELECTION OF FY 2024-2025 CHAIR AND VICE-CHAIR**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action
- 5. ACTIC/TLO UPDATE**
Presentation: Gabe Saenz, Phoenix Fire Department
Possible Action: For information and discussion
- 6. EAST REGION STAKEHOLDER SUCCESS STORIES**
Presentation:
Possible Action: For information and discussion
- 7. CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
- 8. NEXT MEETING – TBD**
Presentation: Dale Walters, Chair
Possible Action: For information, discussion, and possible action
- 9. CALL TO ADJOURN**

Pursuant to Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, the Arizona Department of Homeland Security (AZDOHS) does not discriminate on the basis of race, color, national origin (including limited English proficiency) or disability regarding admission to or participation at public meetings. Persons with a disability or limited English Proficiency may request a reasonable accommodation (such as a sign language interpreter or translator) by contacting the AZDOHS at 602-542-7013 or hs@azdohs.gov. Requests should be made as early as possible to allow time to arrange the accommodation. Si habla español, los servicios de asistencia de idiomas están disponibles. Llame al 602.542.7013 para obtener ayuda. (If you speak Spanish, language support services are available. Call 602.542.7013 for help.)

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*