

NOTICE OF PUBLIC MEETING

North Regional Advisory Council

AGENDA*

12/14/2022

10:00 am – 12:00 pm

Google Meet joining info

Video call link: <https://meet.google.com/gtv-tovu-xwy>

Or dial: (US) +1 240-812-1373 PIN: 867 138 109#



Governor Douglas A. Ducey

Director Tim Roemer

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **North Regional Advisory Council** and the general public that the Council will hold a virtual meeting, open to the public, **Wednesday, December 14th, 2022 at 10:00 am**. Members of the Council will attend via the internet or 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 Kim Brooks at **602.531.3409**

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

Presentation: AZDOHS Staff

2. APPROVAL OF MINUTES

Presentation: Jim Morgan, Chairperson

Possible Action: Council approval of the April 5, 2022 and May 17, 2022 meeting minutes as submitted

GENERAL BUSINESS

3. REGIONAL ADVISORY COUNCIL SELECTION OF FY 2022-2023 CHAIR AND VICE-CHAIR

Presentation: Jim Morgan, Chairperson

Possible Action: For information and discussion

4. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE

Presentation: AZDOHS Staff

Possible Action: For information and discussion

5. FFY 2020 and 2021 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) REALLOCATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

6. ACTIC/TLO UPDATE

Presentation: Gabe Saenz, Phoenix Fire Department

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: Jim Morgan, Chairperson

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.*