

**Ark-Tex Council of Governments
Homeland Security Advisory Committee Meeting
Franklin County Sheriff's Office
208 TX-37, Mt. Vernon, Texas
December 16, 2021 - 10:00am**

AGENDA

1. Call to Order
2. Approve the minutes from the regular meeting on August 19, 2021
3. Non-voting Items
 - a. Brief Homeland Security Update
 - b. Discuss changes for FY22 grant period
 - c. Discuss SERI grant
 - d. Discussion of Regional projects
 - e. Discuss reallocation of funds
4. Voting Items
 - i. Discuss and approve amendment to allocation process
 - ii. Discuss and approve THIRA/SPR
 - iii. Discuss and approve bylaws revisions
 - iv. Discuss and approve ATCOG FY22 applications
 - v. Discuss and approve method for meeting FY22 LETPA requirement
 - vi. Approve 2022 meeting schedule
 - vii. March 10- May 19- August 18- December 8
5. Questions/Discussion
6. Announcements
 - i. Next Regularly Scheduled Meeting: DTA.
7. The next COG Repeater Test will be January 4, 2022.
8. Grant application workshop January 5, 2022 via zoom.
9. Adjourn