1. CALL TO ORDER
   a. Review of voting members.
   b. Approval of December 13, 2018, meeting minutes – Motion made by Claude Nelson, Dr. Brown seconded motion, all in favor.
   c. SCHEDULE NEXT MEETING: Thursday, Feb. 28, 2019, 10:00 a.m.

2. WORK GROUP UPDATE
   a. Discussion re: fire marshall’s recommendation update.
   b. Feb. 22 AAIWG Workshop Update (Marcia Deppen)
      i. 198 people registered to date
      ii. Review of agenda:
          1. Welcome
          2. Special Guest Remarks – see recording
          3. State update of AAIWG
          4. Federal Agency Update
          6. Sutherland Springs Church shooting presentation
      iii. To send registration reminder with agenda out after this meeting.
   c. Subcommittee structure proposal – T. Nelson
      i. Review of organizational chart
         1. Lt. Runk – P&P, T&E, Equip & ?
2. Cal. Bowman – matrix of committees & objectives to highlight overlap and allow cross pollination.
3. K. Lewis – bump goals/objectives to E.O. goals
4. S. Stargel – divide by pre, during & post activities noting intersections.
5. J. Racliffe – chairs/co-chairs meet and review goals & objectives to talk out overlaps and refine.
7. D. O’Croinin – has the original document been reviewed/compared to the goals/objectives.
   a. Training & Exercise, Equipment – noted they have referred to the original document.
8. S. Brillman – review of what all hazard plans currently exist identify – the gaps.
9. M. Deppen – move away from SC and towards objectives to work on as groups.
10. D.O’Croinin noted that E.O. NOT tasked with implementation.
   ii. Proposal – chairs of sc’s & core leadership meet to analyze objective/goals and create & prioritize tasks based off of that.
      1. J. Radcliffe made motion to form leadership group from chairs to analyze objectives, develop strategy & prioritize
         a. G. Dietrich seconded
         b. All in favor
   iii. Core Meeting schedule -
3. Subcommittee status updates:
   ● Reports from subcommittees:
     ○ Planning & Preparedness (Bob Mueck)
       ■ 6 objectives reviewed – see Work Plan
       ■ Tomorrow’s meeting may be moved to Annapolis barrack
     ○ Prevention (Scott Stargel & Cal Bowman)
       ■ Reviewed goals objectives – see Work Plan
       ■ Looking at moving some of their goals to another subcommittee – specifically one to Training & Exercise (see recording).
       ■ Next meeting Feb. 6, 2019
         ● Refine objectives to be outcome based.
     ○ Community Outreach (Kevin Lewis)
       ■ Review of goals & objectives
     ○ Equipment (Greg Dietrich & Michael O’Connell)
Last meeting in November
Reviewed 6 objectives (goals?)
Looking for law enforcement representation

- EMS Protocol (Dr. Matt Levy)
  - Dr. Chizmar – goal reviewed, 5 objectives associated – see recording
  - Meetings will resume with protocol review cycle

- Training & Exercise (Lt. Tim Schultz & Jim Radcliffe)
  - J. Radcliffe – review of goals
  - Noted upcoming conference for houses of worship sometime in the spring. Sponsored by Bay Area Community Church.

- Communications (Capt. Scott Brillman)
  - Last meeting – conference call in November.
  - Review of goals discussed then – narrowed to 3 goals
    - Best Practice 911 Processing Procedures for all PSAPS
    - ??
    - Encourage & support collaborative work & info sharing between Maryland counties – GIS & maps

- Family Reunification (Bethany Brown)
  - No one representing present.
  - R. Linthicum reviewed goals & objectives
  - Next meeting; Jan. 25?

- Recovery/CISM/Behavioral Health (Lt. Steve Thomas)
  - Mtg. on Friday, Jan. 18
  - R. Linthicum reviewed goals & objectives

- Integrated Response (John Filer)
  - Last meeting in December.
  - Reviewed 5 goals & 9 objectives – see Work Plan

4. Roundtable:

5. Action Item Review:
   - Circulate notice re: Workshop