



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

Full Council Meeting

Agenda

August 12, 2021

1:00pm

[Zoom Link](#)

Meeting ID: 912 8942 1682

Passcode: 839776

Dial In: 646 876 9923

- Call to Order – Chief J. Gilliland, Chair
- Approval of Minutes from the July 8, 2021 Meeting (1:00pm – 1:05pm)
- EOPSS/MAPC Updates – V. Mboka-Boyer/A. Reilly (1:05pm – 1:10pm)
- Council Membership Updates – Chief J. Gilliland/A. Reilly (1:10pm – 1:30pm)
 - Welcome New Members
 - Noah Berger, Merrimack Valley Regional Transit Authority
 - Chief Neal Hovey, Topsfield Police Department
 - Selection of Vice Chair
- FFY19/FFY20 Budget Updates – Chief J. Gilliland/L. Sacks (1:30pm – 1:40pm)
 - Conex Box for Beverly Cache Site
 - Owl Pro Hybrid Meeting Equipment
 - BDLS Course Food
- Project Updates – L. Sacks (1:40pm – 1:50pm)
 - NERAC PPE Cache
 - Statewide CISO Project
- Proposed NERAC Bylaw Updates – Chief J. Gilliland/L. Sacks (1:50pm – 2:00pm)
- Committee/Working Group Updates (2:00pm – 2:15pm)
 - Training & Exercise - Chief J. Gilliland
 - Interoperability/Info Sharing - C. Ryan
 - Regional Equipment Cache - J. Sanchez
 - Evacuation/Sheltering
 - Hospitals – B. Klag
- New Business Unforeseen by the Chair (2:15pm – 2:25pm)

**** Next Meeting – September 9, 2021 @ 1:00pm ****