

**All Hazards Advisory Committee
Thursday, Aug 28, 2014
CMPD/CFD Training Academy
1750 Shopton Road, Charlotte, NC28217
704-432-1700
Meeting**

8:30	Continental Breakfast and Coffee	Meeting Notes
9:00	Welcome & Updates <ul style="list-style-type: none"> • Introduction of new members 	Melissa Nicoletti
9:05	New Officers <ul style="list-style-type: none"> • Chair – Bobby Kennedy • Vice Chair – Tim Stewart • Secretary - Melissa Nicoletti 	Confirmed approval
9:05	Exercises/Conference Updates <ul style="list-style-type: none"> • 2014 Schedule <ul style="list-style-type: none"> ○ 2015 Hazard Mitigation Review & Update ○ Duke and FEMA Violent take over in August 	More to come at next
	By-Laws	Ask all to review and send edits/comments to Bobby Kennedy bobby.kennedy@mecklenburgcountync.gov
	AHAC Reformation	Ask all to review and send edits/comments to Bobby Kennedy bobby.kennedy@mecklenburgcountync.gov requesting that all ESFs meet twice annually
9:57	Adjourn	
	2014 Scheduled AHAC meeting Schedule (once per quarter on the 4th Thursday of the second month) <ul style="list-style-type: none"> • Nov 20nd 2015 Scheduled AHAC meeting Schedule (once per quarter on the 4th Thursday of the second month) <ul style="list-style-type: none"> • Feb 19th • May 28th • Aug 27th • Nov 19th 	
	JHOC Meeting to follow AHAC	

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The following Annexes, over which city/county has control, will be included in the annual reviews:

Annexes and attachments may be viewed at: <http://www.charmeckem.net/>

D	Roles, Responsibilities, and Functional Duties	G	Standard Operating Guidelines for Damage Assessment
H	Mass Care/Shelter Activation Guidelines	I-Att 3	Evacuation Protocols and Procedures
J	Medical and Health Services Plan	L	DisasterAssistanceCenter (DAC) Procedures
M	Search & Rescue	O	Disaster Recovery Guidance
Q	Terrorism (familiarization only)		

Detail reviews will be performed as page by page review, explanation, and discussion of the specified annex. Those representatives of the departments or agencies which have significant roles or responsibilities within the specified annex are expected to present and discuss the annex, including considerations, anticipated issues, identified needs and/or recent or planned changes to the procedures or execution of that annex.