

<b>PRESENTATIONS/INFORMATIONAL ITEMS</b>		
<b>1:00 p.m.</b>	NETPC Meeting Called to Order Welcome Introduction of New Attendees	
<b>1:05 p.m.</b>	Strategic National Stockpile, Closed PODs, and CHEMPACKs	Kimberly Friend SNS Coordinator, HSR 4/5N Department of State Health Services (DSHS)
<b>1:45 p.m.</b>	RRS Patient Decontamination LLC (Championship Level Meeting Sponsor)	Chris Maze CEO/Operations Manager RRS Patient Decontamination
<b>ACTION ITEMS</b>		
<b>2:10 p.m.</b>	Consider approval of minutes of the January 11, 2018 regular meeting.	
	Consider approval of NETPC Governance Structure.	
	Consider approval the NETPC Preparedness Strategy.	
<b>CLOSING DISCUSSION</b>		
<b>2:20 p.m.</b>	Regional Full-Scale Exercise Possible Dates Update on LTC Agencies Participating Participation Information – Need turned in by April 30.	
	Review emPOWER and Social Vulnerability Index data tools.	
	Active Attack Integrated Response Course (AAIR) training dates. 2 Classes: June 19-20 and June 21-22 25 Law Enforcement, 15 Fire/EMS, 2 Dispatchers (per class)	
	Public Information Officer presentation at July meeting by American Red Cross.	
	Announcements from members.	
<b>2:30 p.m.</b>	Adjourned	

Today's Meeting is  
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The NETPC website has  
launched. Please visit  
[www.txpc.org](http://www.txpc.org) and send  
feedback to [corrie@rac-g.org](mailto:corrie@rac-g.org).

**Next Meeting: July 12**  
**1:15 p.m. – 2:45 p.m.**  
**Mount Pleasant Community Center**  
**(old Mount Pleasant High School)**  
**105 N. Riddle**  
**Mt. Pleasant, TX**