Meeting was called to order by Chair Ben Ruppert at 0930.

1. **Welcome & Introductions**
   Mr. Ruppert welcomed everyone and thanked Dominion for hosting. Introductions were made. List of attendees is attached. Ben asked if there were any additions to the agenda. There were none.

2. **Minutes from September 2018 Regular Meeting**
   Motion: To approve minutes as presented.
   Made by: Robert Foresman (Henrico)
   Second: Sherri Laffoon (Chesterfield)
   Discussion: None
   Motion carries.

3. **Special Presentations**
   - Jeb Mease from Dominion Energy gave a special presentation on the Muni Portal

4. **Standing Committee Reports**
   a. **Mass Care** | Paul Hundley (Richmond) Next meeting: 11/1/2018 at the RRPDC
      o FY17 Next meeting is Nov 1. Paul encourages your DSS representatives and VOAD members to attend. First planning meeting scheduled with regional feeding partners on March 29th. The Virginia Baptist Nazarene will be presenting at our November meeting. We are still waiting for FeedMore to return the MOU with their comments, and our committee will approve it in the next few weeks.
   b. **Planning** | Anna McRay (Henrico) Next meeting 11/21/2018 via WebEx
      o Katie Moody reported on the Planning meeting. We met yesterday by WebEx. We are currently finalizing the draft RFP for the THIRA expansion grant project.
   c. **Public Outreach** | Beverly Brandt (Richmond) Next meeting 11/19/2018 at the RRPDC
Beverly reported that the Committee met last Monday. We had planned to have our Regional CERT Exercise last weekend at Enon Training Center, but the event was cancelled due to the storm. We are hoping to reschedule it next year.

The West Cary Group is continuing to work on our marketing and rebranding project. At the next meeting, we will be working on revamping Survivor Day and looking at the curriculum. She also encouraged outside departments to attend meetings to contribute.

The next Survivor Day will be held on April 6th.

**d. Training Committee |** Bill Lawson (Richmond) Next meeting 10/23/2018 at the RRPDC

Calendar is up to date. Invites were sent out for the TEPW from VDEM. We also sent out a survey last week for training we would like to see in our region. The TEPW will be held in Dinwiddie following the CVEMA meeting next month. We are also looking at more funding sources to support training in the region. Beverly reported that this afternoon the Tri Cities will be holding and finalizing their JIC exercise.

5. Old Business
   a. Hazard Mitigation
      ○ Doug Gagnon reported that Petersburg should be obtaining their signatures soon. He is still working on receiving a POC in Jarratt to get the approval.

6. New Business
   a. Community Foundation Update
      ○ Sherri asked for those interested in being on the CF Advisory Committee to please contact her. Kate Hale and Beverley Brandt agreed to be on the committee.

   b. FY17 Regional THIRA
      ○ The Chair updated everyone on the THIRA project. Hoping to take our THIRA funding for this year and use it to do some specific planning for some regional plans that we are identifying for the THIRA process. JIC and FAC are both hot topics – we are yet to come up with a regional plan. Idea is to come up with commonalities of basic functions of JIC, regardless of the locality. Functions, positions, and specifics. We hope that everyone can participate in this process.
      ○ The THIRA is a great resource for writing grants and plans. Most of our SHSP proposals require backup documentation – which would be a reference to the THIRA.
      ○ We are planning to develop two plans – FAC and JIC. Let Katie or Ben know if you’d like a copy of it for review. We are hoping to release it soon.
c. CCTA Workshop Update
   o Stacie Neal and other VDEM partners will be presenting at the November meeting on the CCTA workshop and providing us an update on this process. TEPW is tentatively set for November 15th. It will be after our regular CVEMA meeting in Dinwiddie. Attendance is required under your LEMPG grant. Make sure you put this on your calendar as a tentative date.

d. 2019 CVEMA Officers/Elections
   o We will need a nominations committee this month to put together a list of nominations. One of the committee members must include a past chair.

7. Open Discussion & Roundtable

City of Richmond (Paul Hundley) – We have 30k left in this year’s grant. Please contact Paul if you’d like to access the grant funds. Ginny recently stepped down as the Vice Chair, and Emily will be filling her position.

NWS (Jonathan McGee) – We should have an event review up for Michael by tomorrow. It will go over the details of the rainfall totals, peak wind gusts, and tracks of tornados.

Dominion (Tony Savage) – Thanked everyone for coming.

Chesterfield County (Emily Ashley) – Hosted evening for the community as “stress debriefing” event due to the weather events. Event was small attendance but impactful. We distributed a brochure that can be used for any type of disaster and would be happy to share.

CVHC (Steven Parrott) – Been busy at the RHCC during the hurricane events. Just conducted annual Stabilization and Treatment-in-place tent setup. We set that up over the last few days and did a complete inventory. This resource is out there and available.

VDU (Brian Pierce) - Looking forward to working with CVEMA.

Army National Guard (Cari Keslo) - There is a new training facility being built down at Fort Pickett. We expect to have 10,000 students in the facility.

RRPDC (Katie Moody) – We have a new intern at the PDC working under Environmental Planning and Emergency Management.

VDEM (Darshan Parikh) - Return EMPG letters to Darshan, or upload them to eGMS. There have been some issues with uploading Michael documentation. For Florence, there have been two confirmed presidential declarations.

Richmond (Bill Lawson) - We are looking to do a CVEMA networking event. We will be gauging interest to see what we would like to do.
The meeting adjourned at 1045 am. The next regular Alliance meeting will be November 15th, 2018, at Dinwiddie County EOC.

Respectfully submitted,

Katie Moody
Regional EM Program Coordinator

CVEMA T&E Calendar

Calendar Request Form: http://bit.ly/2omhuZN

Training & Exercise Calendar: http://bit.ly/2EFi0c9

In attendance:

Allen Evans, DMA/Ft. Pickett  Marcos Cabrera, FASTC
Altise Street, 211  Mark Garnett, Caroline
Andre Slater, CVHC  Mark Irving, VDOT
Ben Ruppert, Hopewell, Chair  Mike Rae, Emporia
Beverly Brandt, Colonial Heights  Paul Hundley, Richmond
Bill Lawson, Richmond  Pete Svboda, CVHC
Cari Keslo, DMA  Robert Foresman, Henrico
Christopher Warriner, VSP  Robert Williams, Hopewell
Curt Nellis, Powhatan  Tony Savage, Dominion
Darshan Parikh, VDEM  Sherri Laffoon, Chesterfield
Donald Hunter, Prince George  Steve Brunette, FASTC-Nottoway
Doug Gagnon, VDEM  Steve Parrott, CVHC
James Gaffney, FASTC-Ft. Pickett  Tori Rowsey, King William
Jeb Mease, Dominion
Jennifer Satterwhite, VSP
Jess Robison, Chesterfield
Jimmy Brann, Essex
Jonathan McGee, NWS
Kate Hale, New Kent
Kate Moody, RRPDC
Kent Emerson, Amelia
Leslie Conner, Charles City Sheriff’s Office

Tracy Bryan, VHS