Welcome and Introductions
- Group Introductions
- Review Agenda

Planning Process
- Review and Confirm SC#1 Minutes
- Review and Confirm SC Charter
- Review Existing HMPs – City and State
  - Identify changes/enhancements to be included in existing HMP

Plan Review
- Confirm Mission Statement
- Confirm Plan Goals/Objectives
- Confirm Hazards of Concern – 17 identified
  - Add Climate Change and Cyber Attack as new hazards per scope of work
- Hazard Scenarios Discussion
- Define and Confirm Critical Facilities

Public Involvement Strategy
- Public Engagement Meetings – Early March
- Pre-existing Outreach Opportunities and Capabilities
  - Public meetings
  - Websites
  - Questionnaires
  - Press/media
  - Social Media

Action Items and Next Steps
- Confirm Critical Facilities Definition
- Update the Risk Assessment
- Discuss Capability Assessment
- Discuss Plan Maintenance

Adjourn