



# Board of Homeland Security Meeting

## AGENDA

*December 1, 2021*

*1:30 - 3:00 P.M.*

**Meeting via WebEx/Conference Call**

**gema.webex.com OR call 1-855-282-6330**

**Meeting Number: 2428 168 1802**

**Access Code: HS120121**

### **Agenda Topic**

### **Speaker**

#### **Call to Order**

James C. Stallings, Vice Chairperson  
GEMA/HS

#### **Roll Call**

Harlan Proveaux, GEMA/HS

#### **Approval of Minutes from October 6, 2021**

#### **New Business**

a) DHS Intel Briefing

David Walker, DHS  
David Ritz, DHS

b) Homeland Security Strategic Plan Update

Warren Shepard, GEMA/HS

i. Critical Infrastructure & Key Resources

c) 2022 Meeting Dates

Harlan Proveaux, GEMA/HS

#### **Adjournment**