

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

December 14, 2022

9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 347843816
911 Kent Office – 20811 84th Ave S, Suite 105, Kent WA 98032
(Hybrid: **In-Person** & Virtual)

Members: Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Grace Meyers, Samantha Stottlemire, Tricia Bellizzi, Abigail Steele, Bill Hamilton, Sheryl Mullen, Greg Hough, Bill Schrier, Lora Ueland, Vanessa Barnes

Program Office Staff: Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps

Action Key: Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

9:00 am – 9:05 am	WELCOME-Kevin <ul style="list-style-type: none">• Introductions and welcome guests I• New Members..... I• Roll Call (Quorum)..... I• Public Comments D• Approval of Minutes: October A• Agenda review – additions, deletions F• 2023 Chair/Vice Chair A
9:05 am – 9:35 am	PROGRAM MANAGER UPDATE-Ben <ul style="list-style-type: none">• PSAP ILA – Workgroup Members..... D• Strategic Plan Updates (Strategic Objectives)..... D• 2023 Meeting Dates (Proposed) D
9:35 am – 9:45 am	FINANCE MANAGER UPDATE-Bryan <ul style="list-style-type: none">• Budget Submission..... I• YTD Review (Actuals) I
9:45 am – 9:55 am	GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami <ul style="list-style-type: none">• Public Education/Outreach..... I• Language Services Update D
9:55 am – 10:15 am	TECHNICAL & OPERATIONS UPDATE-Beth <ul style="list-style-type: none">• Project Update I• ECRF I• Wireless Call Distribution D
10:15 am – 10:30 am	FOR THE GOOD OF THE ORDER <ul style="list-style-type: none">• Industry/Legislative Update I• Roundtable..... I• Wrap Up: request noted in the minutes I• Next Meeting: February 08, 2023 I