

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

February 9, 2022
9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 347843816
Virtual Meeting Only

Members: Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Darren Timpe, Samantha Stottlemire, Tricia Bellizzi, Heather Volpe, Bill Hamilton, Sheryl Mullen, Greg Hough, Bill Schrier, Lora Ueland, Heather Anderson

Program Office Staff: Bob Potts, Ben Breier, Deb Flewelling, Jami Hoppen, Bryan Karol, Beth Knieps, Amber Thompson

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..... • New Members..... • Public CommentsD• Approval of Minutes: Oct & Dec & Jan.....A• Agenda review – additions, deletions.....F
9:05 am –9:15 am	RAGB BUSINESS-Kevin <ul style="list-style-type: none">• Charter Language Update.....D
9:15 am –9:35 am	PROGRAM MANAGER UPDATE-Ben <ul style="list-style-type: none">• Call Workflow Analysis.....D• Centralized Recorder UpdateD
9:35 am –10:00 am	FINANCE MANAGER UPDATE-Bryan <ul style="list-style-type: none">• Financials Update..... • Funding Policy Update.....D
10:00 am –10:15 am	GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami <ul style="list-style-type: none">• Public Education Outreach • Language Interpretative Services
10:15 am –10:30am	TECHNICAL & OPERATIONS UPDATE-Beth <ul style="list-style-type: none">• Project Update..... • PSAP Tech Op Report.....
10:30 am – 11:00 pm	FOR THE GOOD OF THE ORDER <ul style="list-style-type: none">• Industry/Legislative Update..... • Roundtable..... • Wrap Up: request noted in the minutes.....