

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

February 8, 2022
9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 383187748#
911 Kent Office – 20811 84th Ave S, Suite 105, Kent WA 98032
(Hybrid: In-Person & Virtual)

Members: Bill Hamilton (Chair), Samantha Stottlemire (Vice-Chair), Kevin Lovell, Stacy Wassall, Grace Meyers, Tricia Bellizzi, Abigail Steele, Sheryl Mullen, Greg Hough, Bill Schrier, Lora Ueland, Vanessa Barnes
Program Office Staff: Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps, Alex Conn

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

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| 9:00 am – 9:05 am | WELCOME - Bill Hamilton <ul style="list-style-type: none">• Introductions and welcome guests..... I• New Members..... I• Roll Call (Quorum)..... I• Public Comments D• Approval of Minutes: DecemberA• Agenda review – additions, deletions F |
| 9:05 am – 9:20 am | PROGRAM MANAGER UPDATE - Ben Breier <ul style="list-style-type: none">• PSAP ILA UpdateI• Strategic Plan Updates/Approval (Strategic Objectives).....A• SharePoint ReviewI |
| 9:20 am – 9:30 am | FINANCE MANAGER UPDATE - Bryan Karol <ul style="list-style-type: none">• 2022 Year End Review (Actuals)I• 2023 Escrow Distribution DetailI |
| 9:30 am – 9:40 am | GOVERNMENT RELATIONS & OUTREACH UPDATE - Jami Hoppen <ul style="list-style-type: none">• 2022 Year-end Public Education/OutreachI• Pub Ed Objectives WorkgroupI• Language Services UpdateI |
| 9:40 am – 10:00 am | TECHNICAL & OPERATIONS UPDATE - Beth Knieps <ul style="list-style-type: none">• Project Update.....I• Wireless Call Distribution Workgroup Report.....I |
| 10:00 am – 10:15 am | FOR THE GOOD OF THE ORDER <ul style="list-style-type: none">• Industry/Legislative UpdateI• RoundtableI• Wrap Up: requests noted in the minutes.....I• Next Meeting: April 12, 2023.....I |