

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

April 12, 2023

9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 61849066#

(Virtual)

Members: Bill Hamilton (Chair), Samantha Stottlemire (Vice-Chair), Kevin Lovell, Stacy Wassall, Grace Meyers, Tricia Bellizzi, Abigail Steele, Sheryl Mullen, Greg Hough, Reba Gonzalez, Kyla Gibson, 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

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: February A• Agenda review – additions, deletions F
9:05 am – 9:10 am	PROGRAM MANAGER UPDATE - Ben Breier <ul style="list-style-type: none">• PSAP ILA Update..... I
9:10 am – 9:25 am	FINANCE MANAGER UPDATE - Bryan Karol <ul style="list-style-type: none">• Financials Update..... I• Budget Cycle Changes I• Allowable RCW & WAC Expenses I
9:25 am – 9:35 am	GOVERNMENT RELATIONS & OUTREACH UPDATE - Jami Hoppen <ul style="list-style-type: none">• Public Education/Outreach Update..... I
9:35 am – 9:55 am	TECHNICAL & OPERATIONS UPDATE - Beth Knieps <ul style="list-style-type: none">• Project Update..... I• Tech Ops Report I• Wireless Call Distribution Workgroup Report I
9:55 am – 10:15 am	FOR THE GOOD OF THE ORDER <ul style="list-style-type: none">• Industry/Legislative Update I• Roundtable I• Wrap Up: requests noted in the minutes..... I• Next Meeting: June 14, 2023 I