

**AGENDA**  
**E-911 REGIONAL ADVISORY GOVERNING BOARD**

June 14, 2023

9:00 am – 11:00 am

911 Program Office, 20811 84<sup>th</sup> Ave. S., Rm. 105, Kent, WA 98032

TEAMS ID: 288 007 727 404, Passcode: sHE8aQ

Phone: 425-653-6586 Conference ID: 650748181#

**(In-person & Virtual)**

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

<b>9:00 am –9:05 am</b>	<b>WELCOME - Bill Hamilton</b> <ul style="list-style-type: none"><li>• Introductions and welcome guests..... I</li><li>• Roll Call (Quorum)..... I</li><li>• Public Comments ..... D</li><li>• Approval of Minutes: April ..... A</li><li>• Agenda review – additions, deletions ..... F</li></ul>
<b>9:05 am – 9:35 am</b>	<b>PROGRAM MANAGER UPDATE - Ben Breier</b> <ul style="list-style-type: none"><li>• PSAP ILA Update ..... I</li><li>• Future Platform Capabilities ..... I</li></ul>
<b>9:35 am – 9:40 am</b>	<b>FINANCE MANAGER UPDATE - Bryan Karol</b> <ul style="list-style-type: none"><li>• Financials Update..... I</li></ul>
<b>9:40 am – 9:50 am</b>	<b>GOVERNMENT RELATIONS &amp; OUTREACH UPDATE - Jami Hoppen</b> <ul style="list-style-type: none"><li>• Public Education/Outreach Update ..... I</li><li>• Training Disruptions ..... I</li></ul>
<b>9:50 am –10:15 am</b>	<b>TECHNICAL &amp; OPERATIONS UPDATE – Ben Breier</b> <ul style="list-style-type: none"><li>• Project Update..... I</li><li>• Tech Ops Report ..... I</li><li>• Wireless Call Distribution Workgroup Report ..... I</li></ul>
<b>10:15 am – 10:25am</b>	<b>FOR THE GOOD OF THE ORDER</b> <ul style="list-style-type: none"><li>• Industry/Legislative Update ..... I</li><li>• Roundtable ..... I</li><li>• Wrap Up: requests noted in the minutes..... I</li><li>• Next Meeting: <b>August 2, 2023</b>..... I</li></ul>