

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

December 13, 2023

9:00 a.m. –11:00 p.m.

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

TEAMS: 425-653-6586 Conference ID: 467 466 939#

In-Person & Virtual

**Members:** Bill Hamilton (Chair), Stacy Stottlemeyer (Co-Chair) Tony Ryan, Tricia Bellizzi, Casey Allred, Abigail Steele, Monica Burke, Katy Myers, Stacey Wassall, Sheryl Mullen, Robert Clemmons, Jacob, Charlotte Joseph, Greg Hough, Amy Bannister, Kevin Lovell, Hector Alvarez, Lora Ueland, Vonnie Mayer, Vanessa Barnes, Sharilyn Hinz

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

**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</b> <ul style="list-style-type: none"><li>• <b>Introductions and welcome guests</b>.....I</li><li>• <b>Roll Call (Quorum)</b>.....I</li><li>• <b>Public Comments</b> .....D</li><li>• <b>Approval of Minutes: Oct</b>.....A</li><li>• <b>Agenda review – additions, deletions</b>.....F</li></ul>
<b>9:05 am –9:15 am</b>	<b>PROGRAM MANAGER UPDATE-Ben</b> <ul style="list-style-type: none"><li>• <b>Centralized Recorder Update</b>.....I</li><li>• <b>Purposed 2024 Schedule</b>.....I</li></ul>
<b>9:15 am –9:25 am</b>	<b>FINANCE MANAGER UPDATE-Bryan</b> <ul style="list-style-type: none"><li>• <b>Financials Update</b>.....I</li></ul>
<b>9:25 am – 9:55 am</b>	<b>GOVERNMENT RELATIONS &amp; OUTREACH UPDATE-Jami</b> <ul style="list-style-type: none"><li>• <b>Public Education Review</b>.....I</li><li>• <b>PSAP Leadership Training</b>.....D</li><li>• <b>System Outage Update</b>.....I</li></ul>
<b>9:55 am –10:15 am</b>	<b>TECHNICAL &amp; OPERATIONS UPDATE-Beth</b> <ul style="list-style-type: none"><li>• <b>Project Update</b>.....I</li><li>• <b>PSAP Tech Op Report</b>.....I</li></ul>
<b>10:15 am –10:25 am</b>	<b>RAGB Election-Chair &amp; Co-Chair-Bill</b>
<b>10:25 am –11:00 am</b>	<b>FOR THE GOOD OF THE ORDER</b> <ul style="list-style-type: none"><li>• <b>Industry/Legislative Update</b> .....I</li><li>• <b>Farewells</b>.....I</li><li>• <b>Wrap Up: request noted in the minutes</b>.....I</li></ul>

**Next Meeting: February 7, 2024**