

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

August 11, 2021

9:00 am – 10:30 am, TEAMS: 425-653-6586 Conference ID: 163021052#

In-Person: E911 Program Office, Kent

Members: Kevin Lovell (Chair), Lora Ueland (Vice-Chair), Brian Smith, Sheryl Mullen, Vanessa Barnes, Heather Volpe, Dave Schlaegel, Bill Hamilton, Samantha Stottlemire, Stacy Wassall, Lauren Truscott, Tom Walsh,

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

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

9:00 am – 9:10 am	WELCOME (Kevin) <ul style="list-style-type: none">• Introductions and welcome guests (including phone)• Public Comments D• Approval of Minutes 4-14-21 & 6-9-21 & 6-23-21 A• Agenda review – additions, deletions F
9:10 am – 9:20 am	PROGRAM MANAGER UPDATE (Ben) <ul style="list-style-type: none">• Staffing Update I• PSAP Contract Update I
9:20 am – 9:30 am	FINANCE MANAGER UPDATE (Bryan) <ul style="list-style-type: none">• Financials Update I• Capital Budget Planning I
9:30 am – 9:40 am	GOVERNMENT RELATIONS & OUTREACH UPDATE (Deb/Ben) <ul style="list-style-type: none">• Public Education Outreach I
9:40 am – 10:00 am	PROJECT UPDATES (Beth) <ul style="list-style-type: none">• Quarterly Update I• Platform Modernization I• Recorder Discussion D
10:00 am – 10:30 am	FOR THE GOOD OF THE ORDER (Kevin) <ul style="list-style-type: none">• Industry/Legislative Update: (Deb) I• Roundtable I• Wrap Up: request noted in the minutes I