

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

December 8, 2021
 9:00 am – 12:00 pm, TEAMS: 425-653-6586 Conference ID: 468742574
 Virtual Meeting Only

Members: Kevin Lovell (Chair), Lora Ueland (Vice-Chair), Brian Smith, Sheryl Mullen, Heather Volpe, Dave Schlaegel, Bill Hamilton, Samantha Stottlemire, Stacy Wassall, Tricia Bellizzi, Heather Anderson, Greg Hough

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

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

9:00 am –9:05 am	WELCOME-Kevin <ul style="list-style-type: none"> • Introductions and welcome guests..... • New Members..... • Public CommentsD • Approval of Minutes.....A • Agenda review – additions, deletions.....F
9:05 am –9:50 am	PROGRAM MANAGER UPDATE-Ben <ul style="list-style-type: none"> • Platform Modernization Presentation..... • PSAPs Text Reporting.....D • Platform Newsletter.....D • Call Workflow Analysis.....D • Charter Discussion.....D
9:50 am –10:05 am	FINANCE MANAGER UPDATE-Bryan <ul style="list-style-type: none"> • Financials Update..... • Funding Policy UpdateD
10:05 am –10:30 am	GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami <ul style="list-style-type: none"> • Public Education Outreach • Staffing Task Force UpdateD • PSAP ILA Update.....
10:30 am –11:00 am	TECHNICAL & OPERATIONS UPDATE-Beth <ul style="list-style-type: none"> • Quarterly Update..... • 911 Tech Ops Meeting Report..... • What is an Outage Presentation.....D • State NG911 Strategic Plan Draft Presentation.....
11:00 am –11:15 am	ELECTION OF THE CHAIR AND VICE CHAIR
11:15 am – 12:00 pm	FOR THE GOOD OF THE ORDER <ul style="list-style-type: none"> • Industry/Legislative Update-Jami..... • Roundtable..... • Farewells..... • Wrap Up: request noted in the minutes.....