

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

August 12, 2020  
 9:00 am – 12:00 pm, SKYPE 1-206-263-8114 Pin: 6589673 #

**Members:** Lora Ueland (Chair), Brian Smith (Vice-Chair), Sheryl Mullen, Vanessa Barnes, Todd Miller, Kevin Lovell, Dave Schlaegel, Bill Hamilton, Samantha Stottlemire, Mike Sharp, Chris Wilson, Stacy Wassall

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

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

<b>9:00 am – 9:20 am</b>	<p><b>WELCOME</b> (Lora)</p> <ul style="list-style-type: none"> <li>• <b>Introductions and welcome guests (including phone) – please sign in</b> . . . . .</li> <li>• <b>Public Comments</b> . . . . . D</li> <li>• <b>Approval of Minutes 06-10-2020</b> . . . . . A</li> <li>• <b>Agenda review – additions, deletions</b> . . . . . F</li> </ul> <p><i>New SharePoint &amp; Email: Minutes draft</i></p>
<b>9:20 am – 9:35 am</b>	<p><b>ACTION ITEM LIST</b> (Lora)</p> <ul style="list-style-type: none"> <li>• <b>Action Item List Review</b> . . . . . I</li> </ul> <p><i>New SharePoint &amp; Email: Action Item List</i></p>
<b>9:35 am – 10:00 am</b>	<p><b>PROGRAM MANAGER UPDATE</b> (Ben)</p> <ul style="list-style-type: none"> <li>• <b>Strategic Plan Review Workgroup</b> . . . . . I</li> <li>• <b>PSAP Contract Update</b> . . . . . I</li> <li>• <b>Call Answer Standard</b> . . . . . I</li> </ul> <p><i>New Action Item Review:</i></p>
<b>10:00 am – 10:15 am</b>	<p><b>FINANCE MANAGER UPDATE</b> (Bryan)</p> <ul style="list-style-type: none"> <li>• <b>Financials Update (Budget)</b> . . . . . I</li> <li>• <b>Financial Workgroup Report</b> . . . . . I</li> </ul> <p><i>New Action Item Review:</i></p>
<b>10:15 am – 10:35 am</b>	<p><b>GOVERNMENT RELATIONS &amp; OUTREACH UPDATE</b> (Deb)</p> <ul style="list-style-type: none"> <li>• <b>Public Education Outreach</b> . . . . . I</li> <li>• <b>Training</b> . . . . . I</li> <li>• <b>TTY Testing Update</b> . . . . . D</li> <li>• <b>Valid Texts</b> . . . . . I</li> <li>• <b>E-911 Name Change</b> . . . . . A</li> </ul> <p><i>New SharePoint and Emailed:</i></p>
<b>10:35 am – 10:45 am</b>	<p><b>PROJECT UPDATES</b> (Beth)</p> <ul style="list-style-type: none"> <li>• <b>Quarterly Update</b> . . . . . I</li> <li>• <b>Platform Modernization Update</b> . . . . . I</li> <li>• <b>PSAP Backup Plans</b> . . . . . D</li> </ul> <p><i>New SharePoint and Emailed:</i></p>
<b>10:45 am – 12:00 pm</b>	<p><b>FOR THE GOOD OF THE ORDER</b> (Lora)</p> <ul style="list-style-type: none"> <li>• <b>Industry/Legislative Update: State 911, KC Story (Deb)</b> . . . . . A</li> <li>• <b>Roundtable</b> . . . . . I</li> <li>• <b>Wrap Up: request noted in the minutes</b> . . . . . I</li> </ul>