

# AGENDA

## E-911 REGIONAL ADVISORY GOVERNING BOARD

December 9, 2020

9:00 am – 10:30 am, Teams #: 1-425-653-6586, Conference ID #: 309195239#

**Members:** Lora Ueland (Chair), Brian Smith (Vice-Chair), Sheryl Mullen, Vanessa Barnes, Heather Volpe, Kevin Lovell, Dave Schlaegel, Bill Hamilton, Samantha Stottlemire, Mike Sharp, Stacy Wassall, Paul Fairbank

**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 – 9:05 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 10-14-2020</b> ..... A</li> <li>• <b>Agenda review – additions, deletions</b> ..... F</li> <li>• <b>New Members</b> ..... I</li> </ul> <p><i>New SharePoint &amp; Email: Minutes draft</i></p>
<b>9:05 am – 09:35 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>Platform Modernization Update</b> ..... I</li> <li>• <b>Outage Terminology Discussion</b> ..... D</li> </ul> <p><i>New Action Item Review:</i></p>
<b>09:35 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>Funding Policy Review/Recommendation for Adoption</b> ..... A</li> </ul> <p><i>New Action Item Review:</i></p>
<b>10:15 am – 10:25 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> </ul> <p><i>New SharePoint and Emailed:</i></p>
<b>10:25 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>MSRP Text</b> ..... I</li> <li>• <b>MAC Report Update</b> ..... I</li> <li>• <b>Location Based Routing</b> ..... I</li> <li>• <b>PRF</b> ..... I</li> </ul> <p><i>New SharePoint and Emailed:</i></p>
<b>10:45 am – 11:00 am</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 (Deb)</b> ..... I</li> <li>• <b>Roundtable</b> ..... I</li> <li>• <b>Wrap Up: request noted in the minutes</b> ..... I</li> </ul>