

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

June 10, 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, Jeff Flohr, 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

9:00 am – 9:10 am	WELCOME (Lora) <ul style="list-style-type: none"> • Introductions and welcome guests (including phone) – please sign in • Public Comments D • Approval of Minutes 02-05-2020 A • Agenda review – additions, deletions F <i>New SharePoint & Email: Minutes draft</i>
9:10 am – 9:15 am	ACTION ITEM LIST (Lora) <ul style="list-style-type: none"> • Action Item List Review I <i>New SharePoint & Email: Action Item List</i>
9:15 am – 9:30 am	PROGRAM MANAGER UPDATE (Ben) <ul style="list-style-type: none"> • Strategic Plan (Updates) I • Strategic Plan Review Workgroup I • PSAP Contract I <i>New Action Item Review:</i>
9:30 am – 11:00 am	FINANCE MANAGER UPDATE (Bryan) <ul style="list-style-type: none"> • Financial Workgroup Report I • Financial Workgroup Assumption Recommendations A • Current Funding Distribution Policy Modifications I • Budget (review Proforma, PO proposed, Capital project) I <i>New Action Item Review:</i>
11:00 am – 11:15 am	GOVERNMENT RELATIONS & OUTREACH UPDATE (Deb) <ul style="list-style-type: none"> • Public Education Outreach I • Training I <i>New SharePoint and Emailed:</i>
11:15 am – 11:40 am	PROJECT UPDATES (Beth) <ul style="list-style-type: none"> • Quarterly Update I • Platform Modernization Update I • Call Answer Standard I • Tech Committee Report (Covid-19 Impacts) I <i>New SharePoint and Emailed:</i>
11:40 am – 12:00 pm	FOR THE GOOD OF THE ORDER (Lora) <ul style="list-style-type: none"> • Industry/Legislative Update: State 911, Newsletter F • Roundtable I • Wrap Up: request noted in the minutes I