

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

June 9, 2021

9:00 am – 12:00 pm, TEAMS: 425-653-6586 Conference ID: 178169646#

**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

**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> (Kevin)</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 04-14-2021</b> . . . . . A</li> <li>• <b>Agenda review – additions, deletions</b> . . . . . F</li> </ul> <p><i>New SharePoint: Minutes draft</i></p>
<b>9:05 am – 10:35 am</b>	<p><b>PROGRAM MANAGER UPDATE</b> (Ben)</p> <ul style="list-style-type: none"> <li>• <b>Staffing Update</b> . . . . . I</li> <li>• <b>Future of In Person Meetings</b> . . . . . D</li> <li>• <b>PSAP Contract Update</b> . . . . . I</li> <li>• <b>Meeting Minutes Question</b> . . . . . D</li> <li>• <b>Platform Modernization RFP Update</b> (Federal Engineering) . . . . . I</li> <li>• <b>Platform OCM Communications Plan</b> . . . . . I</li> </ul> <p><i>New SharePoint: Platform Update PowerPoint</i></p>
<b>10:35 am – 10:45 am</b>	<p><b>FINANCE MANAGER UPDATE</b> (Bryan)</p> <ul style="list-style-type: none"> <li>• <b>Financials Update</b> . . . . . I</li> <li>• <b>Funding Policy 2022 Distribution</b> . . . . . I</li> </ul> <p><i>New SharePoint:</i></p>
<b>10:45 am – 11:00 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:</i></p>
<b>11:00 am – 11:15 am</b>	<p><b>PROJECT UPDATES</b> (Beth)</p> <ul style="list-style-type: none"> <li>• <b>Quarterly Update</b> . . . . . I</li> </ul> <p><i>New SharePoint:</i></p>
<b>11:15 am – 11:20 am</b>	<p><b>FOR THE GOOD OF THE ORDER</b> (Kevin)</p> <ul style="list-style-type: none"> <li>• <b>Industry/Legislative Update: State 911</b> (Deb) . . . . . I</li> <li>• <b>Roundtable</b> . . . . . I</li> <li>• <b>Wrap Up:</b> request noted in the minutes . . . . . I</li> </ul>