

AGENDA

E-911 REGIONAL ADVISORY GOVERNING BOARD

February 5, 2020
9:00 am – 12:00 pm, E911 Program Office, Kent

Members: Lora Ueland (Chair), Brian Smith (Vice-Chair), Sheryl Mullen, Vanessa Barnes, Jeff Flohr, Hector Alvarez, Dave Schlaegel, Scott Sotebeer, 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 – 9:40 am	WELCOME (Lora) • Introductions and welcome guests (including phone) – please sign in • Public Comments D • Approval of Minutes 10-02-2019 A • Agenda review – additions, deletions F • 2020 Chair/Vice Chair Vote A • 2020 RAGB Schedule Options A • RAGB Membership Changes D <i>New SharePoint & Email: Minutes draft, Proposed 2020 RAGB Schedule</i>
9:40 am – 9:50 am	ACTION ITEM LIST (Lora) • Action Item List Review I <i>New SharePoint & Email: Action Item List</i>
9:50 am – 10:05 am	PROGRAM MANAGER UPDATE (Ben) • Strategic Plan (Updates) D • SharePoint I • Strategic Plan Review Workgroup D • PSAP Contract I • Year End Review I <i>New Action Item Review:</i>
10:05 am – 10:40 am	FINANCE MANAGER UPDATE (Bryan) • Financials (Q3 Monitoring & Year End Review) I • Financial Workgroup Report I • Revenue Options I • Budget Development Timeline (crosswalk with Strategic Plan). I <i>New Action Item Review:</i>
10:40 am – 11:00 am	GOVERNMENT RELATIONS & OUTREACH UPDATE (Melissa & Jennifer) • Public Education Outreach (PowerPoint). I • Training I <i>New SharePoint and Emailed: PowerPoint</i>
11:00 am – 11:30 am	PROJECT UPDATES (Beth) • Quarterly Update I • Viper Closeout Recognition I • Power Metrics I • Map Modernization RFP I • GIS Workgroup D • I3 Text/SIP Call Delivery D • Tech Committee Report I <i>New SharePoint and Emailed:</i>
11:30 am – 12:00 pm	FOR THE GOOD OF THE ORDER (Lora) • PSAP Director meeting highlights (October-February) I • Industry/Legislative Update: State 911 F • Roundtable I • Wrap Up: request noted in the minutes I