AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

October 13, 2021
9:00 am – 10:40 am, TEAMS: 425-653-6586 Conference ID: 826090537
Virtual Meeting Only

Members: Kevin Lovell (Chair), Lora Ueland (Vice-Chair), Brian Smith, Sheryl Mullen, Vanessa Barnes, Heather Volpe, Dave Schlaegel, Bill Hamilton, Samantha Stottlemyre, Jennifer Crippen, Lauren Truscott, Tom Walsh
Program Office Staff: Bob Potts, Ben Breier, Deb Flewelling, Jami Hoppen, Bryan Karol, Beth Knieps, Amber Thompson,
Action Key: Information = **I**, Discussion = **D**, PO Soliciting Feedback from RAGB = **F**, RAGB Action = **A**

9:00 am –9:10am **WELCOME-Kevin**

- **Introductions and welcome guests**
- **Public Comments** . . . . . **D**
- **Approval of Minutes.** . . . . . **A**
- **Agenda review – additions, deletions** . . . . . **F**

9:10am –9:30am **PROGRAM MANAGER UPDATE-Ben**

- **Jami Introduction** . . . . . **I**
- **Platform Modernization Update** . . . . . **I**

9:30am –9:45am **FINANCE MANAGER UPDATE-Bryan**

- **Financials Update** . . . . . **I**
- **Capital Budget Planning** . . . . . **I**
- **Funding Policy Update** . . . . . **D**

9:45am –10:05 **GOVERNMENT RELATIONS & OUTREACH UPDATE-Deb**

- **Public Education Outreach** . . . . . **I**
- **PSAP Contract Update** . . . . . **I**

10:05am –10:20am **TECHNICAL & OPERATIONS UPDATE-Beth**

- **Quarterly Update** . . . . . **I**
- **Recorder Update**. . . . . **I**

10:20am –10:40am **FOR THE GOOD OF THE ORDER**

- **Industry/Legislative Update-Deb**. . . . . **I**
- **Current PSAP Challenges**. . . . . **D**
- **Roundtable** . . . . . **I**
- **Wrap Up:** request noted in the minutes . . . . . **I**