AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD
SPECIAL MEETING

June 23, 2021
9:00 am – 11:00 pm, TEAMS: 425-653-6586 Conference ID: 917534819#

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

9:00 am – 9:05 am **WELCOME** (Kevin)

- **Introductions and welcome guests (including phone) – please sign in**
- **Public Comments** . . . . . **D**
- **Agenda review – additions, deletions** . . . . . **F**

New SharePoint:

9:05 am – 11:00 am **PLATFORM MODERNIAZATION** (Ben)

- **Platform Modernization Solution Discussion** . . . . . **D**
- **Quorum Verification** . . . . . **I**
- **Platform Modernization Advisory Vote** . . . . . **A**