

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

June 8, 2022
 9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 347843816
 911 Kent Office – 20811 84th Ave S, Suite 105, Kent WA 98032
 In-Person or Virtual

Members: Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Darren Timpe, Samantha Stottlemyre, Tricia Bellizzi, Abigail Steele, Bill Hamilton, Sheryl Mullen, Greg Hough, Bill Schrier, Lora Ueland, Vanessa Barnes
Program Office Staff: Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps
Action Key: Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

9:00 am –9:05 am	WELCOME-Kevin <ul style="list-style-type: none"> • Introductions and welcome guests.....I • Roll Call (Quorum).....I • Public CommentsD • Approval of Minutes: Feb & April.....A • Agenda review – additions, deletions.....F
9:05 am –9:15 am	RAGB BUSINESS-Kevin <ul style="list-style-type: none"> • Charter Language Update.....A
9:15 am –9:35 am	PROGRAM MANAGER UPDATE-Ben <ul style="list-style-type: none"> • Call Workflow Analysis.....A • Centralized RecorderA
9:35 am –10:20 am	FINANCE MANAGER UPDATE-Bryan <ul style="list-style-type: none"> • Budget ReviewD • Funding Policy: Performance Clause.....A
10:20 am –10:35 am	GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami <ul style="list-style-type: none"> • Public Education OutreachI • Staffing Task Force.....D • Onboarding DocumentI
10:35 am –10:50am	TECHNICAL & OPERATIONS UPDATE-Beth <ul style="list-style-type: none"> • Project Update.....I • PSAP Tech Op Report.....I
10:50 am – 11:00 pm	FOR THE GOOD OF THE ORDER <ul style="list-style-type: none"> • Industry/Legislative Update.....I • Roundtable.....I • Wrap Up: request noted in the minutes.....I