

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

October 12, 2022

9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 347843816

911 Kent Office – 20811 84<sup>th</sup> Ave S, Suite 105, Kent WA 98032

**Virtual Only**

**Members:** Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Grace Meyers, 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

<b>9:00 am –9:05 am</b>	<p><b>WELCOME-Kevin</b></p> <ul style="list-style-type: none"> <li>• <b>Introductions and welcome guests</b>.....I</li> <li>• <b>New Members</b>.....I</li> <li>• <b>Roll Call (Quorum)</b>.....I</li> <li>• <b>Public Comments</b> .....D</li> <li>• <b>Approval of Minutes: August</b>.....A</li> <li>• <b>Agenda review – additions, deletions</b>.....F</li> </ul>
<b>9:05 am –9:20 am</b>	<p><b>PROGRAM MANAGER UPDATE-Jami</b></p> <ul style="list-style-type: none"> <li>• <b>PSAP ILA – Workgroup Members</b>.....D</li> <li>• <b>Strategic Plan Updates (Strategic Objectives)</b> .....D</li> </ul>
<b>9:25 am –9:35 am</b>	<p><b>FINANCE MANAGER UPDATE-Bryan</b></p> <ul style="list-style-type: none"> <li>• <b>Budget Submission</b> .....I</li> <li>• <b>YTD Review (Actuals)</b>.....I</li> </ul>
<b>9:35 am –9:45 am</b>	<p><b>GOVERNMENT RELATIONS &amp; OUTREACH UPDATE-Jami</b></p> <ul style="list-style-type: none"> <li>• <b>Public Education/Outreach</b> .....I</li> </ul>
<b>9:45 am –10:15 am</b>	<p><b>TECHNICAL &amp; OPERATIONS UPDATE-Beth</b></p> <ul style="list-style-type: none"> <li>• <b>Project Update</b>.....I</li> <li>• <b>ECRF</b>.....A</li> <li>• <b>Wireless Call Distribution</b>.....D</li> </ul>
<b>10:15 am – 10:30 am</b>	<p><b>FOR THE GOOD OF THE ORDER</b></p> <ul style="list-style-type: none"> <li>• <b>Industry/Legislative Update</b>.....I</li> <li>• <b>2023 Chair/Vice Chair – Election Reminder December</b>.....D</li> <li>• <b>Roundtable</b>.....I</li> <li>• <b>Wrap Up: request noted in the minutes</b>.....I</li> <li>• <b>Next Meeting: December 14, 2022</b>.....I</li> </ul>