

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

April 13, 2022
9:00 am –12:00 pm, TEAMS: 425-653-6586 Conference ID: 910352433
Virtual Meeting Only

Members: Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Darren Timpe, Samantha Stottlemire, 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, Amber Thompson

Action Key: Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

9:00 am –9:15 am	WELCOME-Kevin <ul style="list-style-type: none">• Introductions and welcome guests.....I• New Members.....I• Public CommentsD• Approval of Minutes Feb:A• Agenda review – additions, deletions.....F• Meeting Format Change.....D
9:15 am –9:30 am	CHARTER LANGUAGE UPDATE-Kevin <ul style="list-style-type: none">• Charter Language Update.....D
9:30 am –10:00 am	PROGRAM MANAGER UPDATE-Ben <ul style="list-style-type: none">• Centralized Recorder ReportD• Workflow Analysis.....D
10:00 am –10:20 am	FINANCE MANAGER UPDATE-Bryan <ul style="list-style-type: none">• Financials Update.....I• Funding Policy; Performance Clause.....D• Proforma Review.....D
10:20 am – 10:35 am	GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami <ul style="list-style-type: none">• Onboarding UpdateI• Staffing Task Force Update.....I• Public Education Outreach UpdateI
10:35 am –11:00 am	TECHNICAL & OPERATIONS UPDATE-Beth <ul style="list-style-type: none">• Project Update.....I• PSAP Tech Op Report.....I• RapidSOS For Platform.....I
11:00 am –11:15 am	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