AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

February 9, 2022
9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 347843816
Virtual Meeting Only

Members: Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Darren Timpe, Samantha Stottlemyre, Tricia Bellizzi, Heather Volpe, Bill Hamilton, Sheryl Mullen, Greg Hough, Bill Schrier, Lora Ueland, Heather Anderson
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 –9:05 am WELCOME-Kevin
• Introductions and welcome guests
• New Members
• Public Comments
• Approval of Minutes: Oct & Dec & Jan
• Agenda review – additions, deletions

9:05 am –9:15 am RAGB BUSINESS-Kevin
• Charter Language Update

9:15 am –9:35 am PROGRAM MANAGER UPDATE-Ben
• Call Workflow Analysis
• Centralized Recorder Update

9:35 am –10:00 am FINANCE MANAGER UPDATE-Bryan
• Financials Update
• Funding Policy Update

10:00 am –10:15 am GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami
• Public Education Outreach
• Language Interpretative Services

10:15 am –10:30am TECHNICAL & OPERATIONS UPDATE-Beth
• Project Update
• PSAP Tech Op Report

10:30 am – 11:00 pm FOR THE GOOD OF THE ORDER
• Industry/Legislative Update
• Roundtable
• Wrap Up: request noted in the minutes