

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

February 10, 2021

9:00 am – 12:00 pm, TEAMS: 425-653-6586 Conference ID: 957737732#

Members: Kevin Lovell (Chair), Lora Ueland (Vice-Chair), Brian Smith, Sheryl Mullen, Vanessa Barnes, Heather Volpe, Dave Schlaegel, Bill Hamilton, Samantha Stottlemire, Stacy Wassall, Lauren Truscott

Program Office Staff: Bob Potts, Ben Breier, Deb Flewelling, Bryan Karol, Beth Knieps, Melissa Walker

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

9:00 am – 9:05 am	<p>WELCOME (Kevin)</p> <ul style="list-style-type: none"> • Introductions and welcome guests (including phone) – please sign in • Public Comments D • Approval of Minutes 12-09-2020 A • Agenda review – additions, deletions F • New Members I <p><i>New SharePoint & Email: Minutes draft</i></p>
09:05 am – 09:15 am	<p>SECO Update (Deb)</p> <ul style="list-style-type: none"> • Legislative Update : State 911 (Adam Wasserman) I
9:15 am – 09:35 am	<p>PROGRAM MANAGER UPDATE (Ben)</p> <ul style="list-style-type: none"> • Strategic Plan Review Workgroup D • PSAP Contract Update I <p><i>New Action Item Review:</i></p>
09:35 am – 09:45 am	<p>FINANCE MANAGER UPDATE (Bryan)</p> <ul style="list-style-type: none"> • Financials Update (Budget) I • Funding Policy Update I <p><i>New Action Item Review:</i></p>
09:45 am – 10:10 am	<p>GOVERNMENT RELATIONS & OUTREACH UPDATE (Deb)</p> <ul style="list-style-type: none"> • Public Education Outreach I • Training I <p><i>New SharePoint and Emailed:</i></p>
10:10 am – 10:35 am	<p>PROJECT UPDATES (Beth)</p> <ul style="list-style-type: none"> • Quarterly Update I • Platform Modernization Update I • MSRP Text D <p><i>New SharePoint and Emailed:</i></p>
10:35 am – 10:40 am	<p>FOR THE GOOD OF THE ORDER (Kevin)</p> <ul style="list-style-type: none"> • Industry/Legislative Update: State 911 (Deb) I • Roundtable I • Wrap Up: request noted in the minutes I