

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

August 7, 2019
 9:00 am – 12:00 pm, E911 Program Office, Kent

Members: Lora Ueland (Chair), Brain Smith (Vice-Chair), Sheryl Mullen, Vanessa Barnes, Jeff Flohr, Craig Wilson, Dave Schlaegel, Scott Sotebeer, Samantha Stottlemire, Mike Sharp, Chris Wilson, Stacy Wassall

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 – 9:10 am	WELCOME (Brian) <ul style="list-style-type: none"> • Introductions and welcome guests (including phone) – please sign in • Public Comments D • Approval of Minutes 06-12-19 A • Agenda review – additions, deletions F <i>Old SharePoint: Minutes draft</i>
9:10 am – 9:25 am	ISG INTRO (Ben) ISG to Introduce themselves I
9:25 am – 9:45 am	ACTION ITEM LIST (Brian) <ul style="list-style-type: none"> • Action Item List Review I <i>Email: Action Item List</i>
9:45 am – 10:00 am	PROGRAM MANAGER UPDATE (Ben) <ul style="list-style-type: none"> • Strategic Plan (Consultant RFP, RPC Report) D • PSAP contract Status I • Steering Committee Process D • SharePoint I • After Action Report I New Action Item Review
10:00 am – 10:20 am	FINANCE MANAGER UPDATE (Bryan & Ben) <ul style="list-style-type: none"> • Financials: (Budget) I • Financial Workgroup/RFP Update I New Action Item Review
10:20 am – 10:35 am	GOVERNMENT RELATIONS & OUTREACH UPDATE (Deb) <ul style="list-style-type: none"> • Training & Public Education Program – Strategic Planning Update I New Action Item Review <i>Emailed: Public Ed & Training Strategic Objectives</i>
10:35 am – 11:10 am	PROJECT UPDATES (Beth) <ul style="list-style-type: none"> • Quarterly Update: Viper Upgrade I • Power Metrics F • Map Modernization RFP I • Future Projects D Action Item Review <i>Emailed: Project Updates; Master Project Calendar, Power Metrics Status Brief, Power Metrics Decision Brief</i>
11:10 am – 12:00 pm	FOR THE GOOD OF THE ORDER (Brian) <ul style="list-style-type: none"> • PSAP Director meeting highlights (June/July) I • Community events, acknowledgements I • Government Relations & Outreach: State 911 F • Roundtable I • Wrap Up: request noted in the minutes I

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

2019 MEETINGS: October 2, December 11