



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

June 12, 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 Stottlemeyer, 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** (Lora)
- **Introductions and welcome guests (including phone) – please sign in**
  - **Community events, acknowledgements** . . . . . I
  - **Approval of Minutes 2.27.19, and 4.10.19** . . . . . A
  - **PSAP Director meeting highlights (May/June)** . . . . . I
  - **Agenda review – additions, deletions** . . . . . F
- SharePoint: Minutes draft*
- 9:10 am – 9:20 am**      **ACTION ITEM LIST** (Lora)
- **Action Item List Review** . . . . . I
- SharePoint: Action Item List*
- 9:20 am – 9:30 am**      **PROGRAM MANAGER UPDATE** (Ben)
- **Strategic Plan** (Consultant RFP, RPC Report) . . . . . D
  - **PSAP contract Status** . . . . . I
  - **SharePoint** . . . . . I
- New Action Item Review**
- 9:30 am – 10:15 am**      **FINANCE MANAGER UPDATE** (Bryan & Ben)
- **Financials:** (Budget, Monitoring) . . . . . I
  - **Financial Workgroup** (Goal, Facilitator, timeline/schedule) . . . . . A
- New Action Item Review**
- SharePoint: Escrow Funding Calendar*
- 10:15 am – 10:35 am**      **GOVERNMENT RELATIONS & OUTREACH UPDATE** (Deb)
- **Training & Public Education Program** – Strategic Planning Update . . . . . I
  - **Outreach Updates:** Bi-annual PSAP Engagement . . . . . I
  - **Government Relations & Outreach:** State 911 . . . . . F
- New Action Item Review**
- SharePoint: Government Relations Update, Public Ed & Training Strategic Objectives*
- 10:35 am – 11:10 am**      **PROJECT UPDATES** (Ben)
- **Quarterly Update:** Viper Upgrade, Power Metrics . . . . . I
  - **Map Modernization RFP** . . . . . I
- Action Item Review**
- SharePoint: Project Updates; Master Project Calendar*
- 11:10 am – 11:25 am**      **CADI Update** (Bob)
- Decision Updates . . . . . F
- SharePoint:*
- 11:25 am – 12:00 pm**      **RAGB TOPICS** (Lora)
- **Roundtable** . . . . . I
  - **Wrap Up:** request noted in the minutes . . . . . I
- SharePoint: Items posted*

**2019 MEETINGS:** August 7, October 2, December 11