



**Date: 07/02/20**

**E Board Discussion Notes**

**Participants:** Lee Ann, Don, Rosa, Paul, Mark, Chris, Alicia

- Legislative Update fr SPG
  - SB773 is a gut/amend bill that proposes to change the makeup of the State 911 Advisory Board, including removing a position fr CALNENA, CPCA, CSSA and replacing with various mental health representatives
    - Mark Smith to engage author, CPCA, and CSSA
    - Chris to notify Chuck Berdan for discussion on next Coalition call (7/10)
    - Conf call with SPG on 7/7 to discuss further
  - AB1945
    - Awaiting vote in Senate
  - HR2 – National NG911 Funding
  - Will hold conf calls with SPG while Legislature is in session every two weeks ... time TBD on next week's call
- 2021 Conference
  - Conf call with Hyatt La Jolla on 7/10 to discuss options
- 2023 Conference
  - OC & LA site visits scheduled for July 9-10 will be postponed – reevaluate in a month
- Fall Meeting
  - Discussed having a virtual event
  - Discussed possible topics (COVID, Lobbyist, Budget, Recruitment)
- 2021 Election
  - 2<sup>nd</sup> VP, Commercial VP, and Treasurer open – nominations in November
  - If 2021 conference isn't held in Feb, need to confirm plan for transition
- Discussion about creating a “Why be a NENA Member Fact Sheet”
- Board Mtgs – beginning 7/23 will be held 2<sup>nd</sup> & 4<sup>th</sup> Thursdays at 14:30 for remainder of 2020

**Outstanding Action Items fr Previous Discussions**

- Reschedule 2020 in-person Fall Meeting in Palm Springs to 2021