



**Date: 01/14/21**

**Board Meeting Notes**

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

- SPG Update
  - COVID Vaccine – dispatchers appear to be included in public safety tier in most areas
  - Governor’s Budget reflects surplus in FY21/22
  
- NAPCO Update fr Don
  - Oct 26 Training Event/Meeting
  - APCO 2022 in Anaheim
  
- Board Election Update
  - Voting will be open from Jan 15-25
  
- Swearing In (Wed, Feb 10 fr 11:00 – 12:00)
  - McMurray Award – Rosa coordinating
  
- Sponsorship / Vendor Communication
  - Mark to send status letter to vendors re 2021 plans
  - Need to finalize tiers and cost at 1/28 board mtg
  
- Spring Meeting (Thu, Apr 22 at 09:00)
  - Legislative Award
    - SPG reaching out to Salas’ office for scheduling
  - Discuss speaker ideas at 1/28 mtg
  - Will use Crowdcast
  
- Challenge Coins
  - CA Seller’s Permit obtained
  - Cost and shipping plans discussed
  
- Quarterly Happy Hour
  - 1<sup>st</sup> event will be Wed, Mar 3 fr 16:00 – 18:00

Upcoming Meetings:

Board - Thu, Jan 28 at 14:30