



Board Meeting Notes

Mitchell Park Community Center - Palo Alto, CA

5/27/21 Participants: Don, Rosa, Kim (remote), Lee Ann, Mark, Chris, Keith, Alicia

5/28/21 Participants: Don, Rosa (remote), Kim (remote), Lee Ann, Mark, Chris, Keith

May 27, 2021

- Extensive discussion about 2022 Conference and updated task spreadsheet
- 2021 event dates discussed and website updated
- BOD met with Mr Smith fr SPG for dinner and to discuss legislation efforts

May 28, 2021 / 09:00 – 16:00

- Legislative Planning with SPG
 - June 4 – house of origin deadline
 - June/July – committee hearings
 - Mid July to Mid Aug – summer recess
 - Mid Aug to Sep 10 – final push to pass legislation
- 911 Goes to Sacramento
 - Discussed potential of having event in conjunction with a Spring Mtg
 - Possible dates May 10/11
- Inviting Members of CA Assembly & Senate into PSAPs
 - Discussed target of Fall 2021
 - SPG to create list of primary members by end of July
 - Discuss details at 1st Aug BOD mtg
- Fall Meeting
 - Tue – BOD Arrives
 - Wed – Planning Session & Dinner
 - Thu – AM Planning / PM Pictures
 - Thu – Afternoon/Eve meet/greet as attendees arrive
 - Friday Meeting
 - AM – CALNENA BOD Panel
 - PM – Broxterman
- RapidSOS ENP Scholarships Discussed