



Date: 07/08/21

Board Meeting Notes

Participants: Don, Rosa, Kim, Lee Ann, Chris, Keith, **Absent:** Mark, Alicia

- Legislative Update – SPG
 - Mark Smith led a discussion on current legislation, including:
 - AB 988 – Mark & Lee Ann have interacted with authors re language
 - SB 284 – CALNENA posted video ... good response fr sponsors
 - 911 Saves Act
 - PROTECT 911 Act – CALNENA to take support position and offer letter
- RapidSOS ENP Scholarships
 - Language approved – Mark to
 - RapidSOS will publicize
- Fall Mtg
 - Keynote – SBSO Deputy Chief
- 2022 Conference
 - Confirmed NENA pre-con course on Feb 27 fr 08:00 – 17:00
 - POST certified
 - 40 attendees
 - Keynote Speaker on Monday
 - Las Vegas FD Debrief of Mass Shooting
 - 5 Presenters incl dispatcher who was on-duty and another who attended
 - 75-90 minutes

Future Tasks

- Aug – discuss inviting members of CA Assembly & Senate into PSAPs
- Spring 2022 Mtg
- 911 Goes to Sacramento – May 2022 (possibly 10th/11th with Spring Mtg)
- 2022 CALNENA
 - ILF Agenda
 - County Coordinators on Wed

Upcoming Meetings:

- 7/22 – BOD Mtg