



Date: 07/22/21

Board Meeting Notes

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

- Legislative Update – SPG
 - Mark Smith led a discussion on current legislation, including:
 - AB 988 – next hearing week of 8/16
 - PROTECT 911 Act – working on CALNENA support letter
 - LIFT Act (NG911) – waiting for NENA to agree on updated language
 - Will hold off on PSAP invites to members of Assembly & Senate due to COVID

- Fall Mtg
 - Tue – BOD Arrival
 - Wed – Planning session with dinner at 19:00 – Rosa handling reservations
 - Thu – Planning session, business attire for afternoon pictures, welcome guests in eve
 - Raffle prizes budget is \$250
 - Chris/Mark to bring lanyards/coins

- 2022 Conference
 - Discussion about updating task spreadsheet to be grouped by due date – Lee Ann to take a first review

Future Tasks

- 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:

- 8/6 – Western Region Mtg
- 8/12 – BOD Mtg
- 8/26 – BOD Mtg