



**Date: 08/12/21**

**Board Meeting Notes**

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

- Legislative Update – SPG
  - Mark Smith updated info on AB 988 and SB 284
  - Discussed Newsom recall potential
- Spring 2022 Mtg
  - Discussed potential of having a spring mtg and “911 Goes to Sacramento” event in conjunction with each other on/around May 10-11.
  - Mark & Chris to explore options and report back
- Fall Mtg / Planning Session
  - Finalized BOD agenda – Chris to distribute separately
  - Same hotel booked for same event in 2022 ... Sept 27 – Oct 1
- 2022 Conference Planning
  - December Site Visit confirmed for Dec 17 ... all members intend to be there
  - ILF Agenda Discussed
    - NENA Leg – Lee Ann to check
    - HR – Mark to check with contact
    - LAPD – Keith to check with contact
    - La Mesa PD – Kim to check with contact
  - County Coordinators on Wed
    - Confirmed and need room in AM
    - Lee Ann to check with CDF

Future Tasks

- 911 Goes to Washington – Feb 13-16, 2022

Upcoming Meetings

- 8/26 – BOD Mtg
- 9/9 – BOD Mtg
- 9/10 – Western Region Mtg