



Date: 08/26/21

Board Meeting Notes

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

- Legislative Update – SPG
 - Mark Smith provided updates via text ... he's at the capitol today

- Fall Mtg / Planning Session
 - Discussed COVID protocols – will plan to email attendees 1 week prior
 - Discussed alternate plans if any speakers have COVID issues re attendance

- 2022 Conference Planning
 - Discussed Call for Papers/Vendor Prospectus & how those will be managed in Cvent

- 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
 - Holding Off
 - HR – Mark to check with contact
 - Initial contact was a no, checking with others
 - LAPD – Keith to check with contact
 - Had call w LAPD rep ... positive initial discussion
 - La Mesa PD – Kim to check with contact
 - Confirmed
 - Pre-Con Classes
 - NENA
 - KT

Future Tasks

- 911 Goes to Washington – Feb 13-16, 2022
- Spring 2022 Mtg – Mark & Chris to explore options and report back

Upcoming Meetings

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