



**Date: 09/09/21**

**Board Discussion Notes**

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

- Legislative Update – SPG
  - SB 284 being held at Gov request
  - AB 988 not moving forward
    - Don/SPG will touch base with Budge re discussion on 9-8-8 implementation
  - No movement on federal legislation
  
- Fall Mtg / Planning Session
  - BOD attire discussed
  - Schedule reviewed
  
- 2022 Conference Planning
  - Call for Papers
    - Ready to go early next week
  - Vendor Prospectus
    - Draft circulated ... need BOD feedback by Sunday
  - Cvent Update
    - Mark working on setup // Chris will be primary on app for conference
  
- 9/23 BOD meeting – canceled

Future Tasks

- 911 Goes to Washington – Feb 13-16, 2022
- Spring 2022 Mtg – RFP sent to Sacramento Visitors Bureau

Upcoming Meetings

- 9/29 & 30 – BOD Planning Sessions
- 10/1 – Fall Meeting
- 10/14 – BOD Meeting
- 10/28 – BOD Meeting