



Date: 07/14/22

Board Discussion Notes

Participants: Rosa Ramos, Kim Turner, Alicia Caddy, Keith Viveiros, Don Jones, Mandi Runnells, Mark Chase, Don Jones, Matt Mendes, Chris Herren, Lee Ann Magoski, Mark Smith, Megan Allred / **Absent:** None

- Legislative Update
 - 988 – working with legislation on amendments
 - Planning Legislative Day 2023 – May 2nd/May 3rd with training element
- Webmaster discussion
 - Checking w/Steven about setting up own company
 - Rosa reached out to Steven about registration tab to Fall Conference not working
- Fall Conference
 - Lee Ann working on presentation w/representative from Didi Hirsch
 - Rosa and Keith will reach out to Livermore PD IT employee re: presentation
 - Don advised ATA letter has been written and approved
 - Rosa having conference call Tuesday at 0930 hours re: ILF – Diversity and Inclusion
- Slack Demonstration
- Discussed sharing information from NAPCO