Date: 03/10/22
Time: 1600 hours
Board Discussion Notes

Participants: Rosa, Alicia, Don, Chris, Kim, Matt, Mark S., Mark C., Mandi / Absent: Lee Ann

1. Legislative Update
   a. Mark S. discussed 988/911 – wants to see money going toward technical side of things and create better dialogue between 911/988
   b. Don asked about vaccine mandate and Mark S. mentioned labor unions are not pleased with the bill
   c. Keith said NAPCO expressed wanting to do 911 Goes to Sacramento.
      i. Mark S. discussed having a joint 911 Goes to Sacramento
      ii. Mark S. also would like us to think of topics and structure
      iii. Don suggested we meet on May 10th, and walk the halls on May 11th
      iv. Rosa asked Matt to send out a Doodle to see everyone’s availability
      v. Rosa suggested having a separate Board Meeting (in person) separate from 911 goes to Sacramento
      vi. Board decided it would be best to have our separate meeting at LAX hotel

2. Legislative Committee
   a. Chris/Lee Ann were nominated to work on the legislative committee, and Mandi volunteered to represent the board.

3. Support for Lee Ann/NENA 2nd VP
   a. Don is handling social media post