



Date: 08/25/22

Board Discussion Notes

Participants: Matt Mendes, Mark Chase, Don Jones, Keith Viveiros, Rosa Ramos, Kim Turner, Mandi Runnells/ **Absent:** Alicia Caddy

- Discussed Palm Springs BOD Agenda
 - Keith suggested asking staff to have an extra bartender Thurs. night when attendees begin to arrive.
- Reviewed Fall Meeting Agenda
 - Need to correct West Coat to “West Coast”
- Vendor Prospectus completed
 - Mark Chase advised it will be sent sometime between Sept. 10-15
- Call for Papers check in
 - Kim putting together a survey to find out which classes attendees are interested in: morale, leadership/supervisory, CalOES, training, wellness, technology, etc.
 - Kim discussed having ILF POST certified – the board was in favor.
- 9-1-1 For Kids
 - Check was received
- ENP Scholarship
 - No applicants – will discuss at BOD in Palm Springs