



Date: 01/26/23

Board Discussion Notes

Participants: Don, Rosa, Mandi, Ametrius, Mark C, Mark S, Alicia, Keith, Matt / **Absent:** None

- Mark Smith says Freddy Rodriguez introduced 9-1-1 Campaign. Press release went out regarding Senate Bill 296.
- Mark Smith updated us on the Dispatcher Resolution April 13th, 2023. Three presidents of 9-1-1 organizations were invited to take the floor to be recognized, then a photo shoot will follow. Session starts at 9 AM.
 - Rosa added that Ron Dunn confirmed attendance but we are waiting to hear back from NAPCO.
- Mark C discussed the task list
 - Prizes were ordered
 - Wristbands are in
 - Video shoot date TBD
 - Renaissance for Palm Spring should have contract soon & will be signing for 2 years.
- Mark C said registration for CALNENA picked up this last week, roughly 300 people registered.
- The board discussed possible candidates for the Bill McMurray award
- ILF: Mandi asked Julio Deleon if he could fill the 1 hour vacancy with his financial wellness class (Financial and Estate Planning for Public Safety Professionals) and he accepted.
- Golden Bear Scholarship: Rosa has tried reaching out to candidate, Shannon, but has not received a response.
- The board discussed notifying members of the yoga class being offered at CALNENA so people can bring their own mats and appropriate workout attire. CALNENA will only have a limited supply of the mats.