



Date: 04/06/23

Board Discussion Notes

Participants: Mark Smith, Keith V, Ametrius, Don Jones, Mark, Rosa, Matt, Alicia / **Absent:** Mandi

1. Legislative Update (Mark Smith)
 - a. So far 58 have registered for 9-1-1 Goes to Sacramento
 - b. Sent out templates for support letters for AB296 & SB623
 - c. Discussed having Mark Smith make a 3 minute video in front of the capitol discussing current legislation relating to 9-1-1 for CALNENA social media (will discuss further after 9-1-1 Goes to Sacramento)
2. Texas Conference use of Surplus Attendees (tabled to Spring Board Meeting)
3. Spring Board Meeting
 - a. 10:30 a.m. start time on Thursday May 11th
4. Good of the order
 - a. Don Jones said Nancy Ward (director for CALOES) wants to revamp education program
 - b. Mark Chase said we signed contract with the Renaissance Hotel in Palm Springs