



Date: 09/07/23

Board Discussion Notes

Participants: Don Jones, Mandi Runnells, Ametrius Sidney, Mark Chase, Alicia Caddy, Keith Viveiros, Matt Mendes, Mark Chase / **Absent:** None

1. Legislative Update:
 - a. 9-1-1 Goes to Sacramento
 - i. Mark Smith signed contract and paid deposit for event center. Also has check for reception and will turn it in.
 - ii. Also suggested Assemblyman Freddie Rodriguez speaking during a slot at our conference. Pushed to next Board Meeting.
2. Call for Papers
 - a. Mark Chase is working on a Google document for Call for Papers and we will post on social media accounts.
3. Advisory Board
 - a. The board decided to appoint Ametrius Sidney to the Advisory Board to take over the vacancy.
4. Fall Meeting Update
 - a. All speakers are lined up. The board will meet starting Wednesday ahead of the meeting.