



**Date: May 9<sup>th</sup>, 2024**  
**Board Meeting Agenda**

1. Discussion

a. Debrief 911 Goes to Sacramento

- i. Discussed CALNENA, NAPCO, CPRA partnership.
- ii. Speakers to represent membership, be respectful, and provide talking points in advance.

b. Leg Committee Update

- i. Discussed possibility of supporting programs, initiatives, and legislation.

c. Board Etiquette

i. Agenda Items/Approvals

1. Secretary to send agenda for comments on the Monday before scheduled meetings.

ii. Chain of Command

1. Informal approval process. Will discuss items as a Board.

d. Endorsements

- i. Board chooses to opt out of endorsing candidates at this time.

e. Recurring Meeting Schedule

- i. Tabled for next meeting.