



Date: August 8th, 2024
Board Meeting Minutes

CALNENA August 8th, 2024

1. Fall Meeting
 - a. Discussion around attendance.
 - b. Additional rooms booked to accommodate attendance.
2. CALNENA Summer Update
 - a. Sent to the membership.
3. Statewide Letter to Schools
 - a. Research good avenue to distribute letter & options for community to reach out for questions.
 - b. Possibility of pointing schools to their local agencies.
 - c. Possibility of setting up a general email address to accept inquiries.
 - d. If inquiries become overwhelming. Will follow up with secondary discussion.
4. Leg Committee Update
 - a. Update on AB296 – 911 Education.
5. APCO – CALNENA Update
 - a. Discussion around APCO/NENA partnership.
6. CALNENA Conference
 - a. Extend contract for additional year.
 - b. Explore other venues.
7. National NENA Conference Committee
 - a. 12 applicants.
8. Roundtable
 - a. Kiel – Possibility of POST certifying ILF at CALNENA.
 - b. Keith – ECC Tours for the conference.