



Date: 03/11/21

Board Meeting Notes

Participants: Rosa, Kim, Lee Ann, Mark, Chris, Alicia, Keith **Absent:** Don

- Legislative Update – SPG
 - Mr Smith reviewed current legislation
 - BOD discussed an inquiry fr NAPCO about lobbyist services
- Quarterly Happy Hour
 - Next Date: Wednesday, June 9 at 16:00 / Topic: NG911
- Spring Meeting - Thu, Apr 22 at 09:00
 - Using Crowdcast, ATA approved, final draft of agenda done
 - Cost \$25/\$40 Member/Non
- In-Person BOD Meeting – May 27-28
 - Mitchell Park Community Center in Palo Alto
- Email Blasts
 - National NENA Election
 - Social Media over the weekend // Don to send email blast Mon/Tue
- Fall Meeting - Fri, Oct 1
 - Board Planning Session (Sep 28 – Oct 1)
- Treasurer Update
 - \$140K balance
- Roundtable
 - Discussed having a 2022 spring meeting

Future Tasks

- Email Blasts
- 2022 Conf Theme
- May Palo Alto Agenda
- 2021 Fall Mtg Keynote
- NHS Global Events
- Input fr Membership
- ENP Scholarship Proposal fr RapidSOS

Upcoming Meetings:

- 3/18 – Site Visits Begin
- 3/25 – BOD
- 4/2 – NENA Western Region Call
- 4/8 – BOD