



**Date: 03/25/21**

**Board Meeting Notes**

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

- Legislative Update – SPG
  - Mr Smith reviewed current legislation
  - NPSTW Proclamation being coordinated with Asm Salas
  - 911 Goes to Washington – 4/13
  
- BOD Roles & Responsibilities Discussed
- Free NENA Class ... have in conjunction with 2022 conference
  
- 2024 Conference Site Visits
  - Lee Ann, Mark, Keith and Don B attended Mar 19-20
  - Recommendation to negotiate with Marriott LAX
    - Mark to coordinate

Future Tasks

- Palo Alto Agenda
- 2021 Fall Mtg Keynote
- 2022 Conf Theme
- Spring 2022 Mtg?
- ENP Scholarship Proposal fr RapidSOS
- Social Media
- What 3 Words

Upcoming Meetings:

- 4/2 – NENA Western Region Call
- 4/8 – BOD Mtg
- 4/22 – Spring Virtual Mtg
- 5/13 – BOD Mtg
- 5/27 & 28 – BOD Mtg in Palo Alto