



## **Board Meeting Notes**

### **Mitchell Park Community Center - Palo Alto, CA**

**5/27/21 Participants:** Don, Rosa, Kim (remote), Lee Ann, Mark, Chris, Keith, Alicia

**5/28/21 Participants:** Don, Rosa (remote), Kim (remote), Lee Ann, Mark, Chris, Keith

### **May 27, 2021**

- Extensive discussion about 2022 Conference and updated task spreadsheet
- 2021 event dates discussed and website updated
- BOD met with Mr Smith fr SPG for dinner and to discuss legislation efforts

### **May 28, 2021 / 09:00 – 16:00**

- Legislative Planning with SPG
  - June 4 – house of origin deadline
  - June/July – committee hearings
  - Mid July to Mid Aug – summer recess
  - Mid Aug to Sep 10 – final push to pass legislation
- 911 Goes to Sacramento
  - Discussed potential of having event in conjunction with a Spring Mtg
  - Possible dates May 10/11
- Inviting Members of CA Assembly & Senate into PSAPs
  - Discussed target of Fall 2021
  - SPG to create list of primary members by end of July
  - Discuss details at 1<sup>st</sup> Aug BOD mtg
- Fall Meeting
  - Tue – BOD Arrives
  - Wed – Planning Session & Dinner
  - Thu – AM Planning / PM Pictures
  - Thu – Afternoon/Eve meet/greet as attendees arrive
  - Friday Meeting
    - AM – CALNENA BOD Panel
    - PM – Broxterman
- RapidSOS ENP Scholarships Discussed