



Date: 06/24/21

Board Meeting Notes

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

- Legislative Update – SPG
 - Mark Smith led a discussion on current legislation, including:
 - SB 284 - PTSI bill that would add dispatchers
 - AB 988
 - Dispatchers on tech advisory board
 - Keep funding separate from 911
- June Happy Hour Debrief
 - Smaller group, but positive experience
 - Continue this type of offering with strategic timing around other CALNENA events
- NENA Conference Discussed
 - 3 BOD members attending (Don, Lee Ann, Mark)
 - Don's agency has canceled their support of his attendance. BOD voted to cover Don's expenses, since he is current president, using budgeted BOD travel line item in budget. Chris, Keith, and Lee Ann will not need to access travel funds this year.
- RapidSOS ENP Scholarships
 - Policy language being finalized
- Fall Mtg
 - Mark/Chris/Kim ... speaker and agenda
- 2022 Conference
 - Logo finalized
 - Task List reviewed

Future Tasks

- Aug – discuss inviting members of CA Assembly & Senate into PSAPs
- Spring 2022 Mtg
- 911 Goes to Sacramento – May 2022 (possibly 10th/11th with Spring Mtg)

Upcoming Meetings:

- 7/2 – Western Region Chapter Officers Call
- 7/8 – BOD Mtg
- 7/22 – BOD Mtg