



**Date: 07/08/21**

**Board Meeting Notes**

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

- Legislative Update – SPG
  - Mark Smith led a discussion on current legislation, including:
    - AB 988 – Mark & Lee Ann have interacted with authors re language
    - SB 284 – CALNENA posted video ... good response fr sponsors
    - 911 Saves Act
    - PROTECT 911 Act – CALNENA to take support position and offer letter
- RapidSOS ENP Scholarships
  - Language approved – Mark to
  - RapidSOS will publicize
- Fall Mtg
  - Keynote – SBSO Deputy Chief
- 2022 Conference
  - Confirmed NENA pre-con course on Feb 27 fr 08:00 – 17:00
    - POST certified
    - 40 attendees
  - Keynote Speaker on Monday
    - Las Vegas FD Debrief of Mass Shooting
    - 5 Presenters incl dispatcher who was on-duty and another who attended
    - 75-90 minutes

Future Tasks

- Aug – discuss inviting members of CA Assembly & Senate into PSAPs
- Spring 2022 Mtg
- 911 Goes to Sacramento – May 2022 (possibly 10<sup>th</sup>/11<sup>th</sup> with Spring Mtg)
- 2022 CALNENA
  - ILF Agenda
  - County Coordinators on Wed

Upcoming Meetings:

- 7/22 – BOD Mtg