



**Date: 07/22/21**

**Board Meeting Notes**

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

- Legislative Update – SPG
  - Mark Smith led a discussion on current legislation, including:
    - AB 988 – next hearing week of 8/16
    - PROTECT 911 Act – working on CALNENA support letter
    - LIFT Act (NG911) – waiting for NENA to agree on updated language
  - Will hold off on PSAP invites to members of Assembly & Senate due to COVID
  
- Fall Mtg
  - Tue – BOD Arrival
  - Wed – Planning session with dinner at 19:00 – Rosa handling reservations
  - Thu – Planning session, business attire for afternoon pictures, welcome guests in eve
  - Raffle prizes budget is \$250
  - Chris/Mark to bring lanyards/coins
  
- 2022 Conference
  - Discussion about updating task spreadsheet to be grouped by due date – Lee Ann to take a first review

Future Tasks

- 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:

- 8/6 – Western Region Mtg
- 8/12 – BOD Mtg
- 8/26 – BOD Mtg