



Date: 08/12/21

Board Meeting Notes

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

- Legislative Update – SPG
 - Mark Smith updated info on AB 988 and SB 284
 - Discussed Newsom recall potential
- Spring 2022 Mtg
 - Discussed potential of having a spring mtg and “911 Goes to Sacramento” event in conjunction with each other on/around May 10-11.
 - Mark & Chris to explore options and report back
- Fall Mtg / Planning Session
 - Finalized BOD agenda – Chris to distribute separately
 - Same hotel booked for same event in 2022 ... Sept 27 – Oct 1
- 2022 Conference Planning
 - December Site Visit confirmed for Dec 17 ... all members intend to be there
 - ILF Agenda Discussed
 - NENA Leg – Lee Ann to check
 - HR – Mark to check with contact
 - LAPD – Keith to check with contact
 - La Mesa PD – Kim to check with contact
 - County Coordinators on Wed
 - Confirmed and need room in AM
 - Lee Ann to check with CDF

Future Tasks

- 911 Goes to Washington – Feb 13-16, 2022

Upcoming Meetings

- 8/26 – BOD Mtg
- 9/9 – BOD Mtg
- 9/10 – Western Region Mtg