



**Date: 08/26/21**

**Board Meeting Notes**

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

- Legislative Update – SPG
  - Mark Smith provided updates via text ... he's at the capitol today
  
- Fall Mtg / Planning Session
  - Discussed COVID protocols – will plan to email attendees 1 week prior
  - Discussed alternate plans if any speakers have COVID issues re attendance
  
- 2022 Conference Planning
  - Discussed Call for Papers/Vendor Prospectus & how those will be managed in Cvent
  
- 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
      - Holding Off
    - HR – Mark to check with contact
      - Initial contact was a no, checking with others
    - LAPD – Keith to check with contact
      - Had call w LAPD rep ... positive initial discussion
    - La Mesa PD – Kim to check with contact
      - Confirmed
  - Pre-Con Classes
    - NENA
    - KT

Future Tasks

- 911 Goes to Washington – Feb 13-16, 2022
- Spring 2022 Mtg – Mark & Chris to explore options and report back

Upcoming Meetings

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