



Date: 09/09/21

Board Discussion Notes

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

- Legislative Update – SPG
 - SB 284 being held at Gov request
 - AB 988 not moving forward
 - Don/SPG will touch base with Budge re discussion on 9-8-8 implementation
 - No movement on federal legislation

- Fall Mtg / Planning Session
 - BOD attire discussed
 - Schedule reviewed

- 2022 Conference Planning
 - Call for Papers
 - Ready to go early next week
 - Vendor Prospectus
 - Draft circulated ... need BOD feedback by Sunday
 - Cvent Update
 - Mark working on setup // Chris will be primary on app for conference

- 9/23 BOD meeting – canceled

Future Tasks

- 911 Goes to Washington – Feb 13-16, 2022
- Spring 2022 Mtg – RFP sent to Sacramento Visitors Bureau

Upcoming Meetings

- 9/29 & 30 – BOD Planning Sessions
- 10/1 – Fall Meeting
- 10/14 – BOD Meeting
- 10/28 – BOD Meeting