



**Date: 08/25/22**

**Board Discussion Notes**

**Participants:** Matt Mendes, Mark Chase, Don Jones, Keith Viveiros, Rosa Ramos, Kim Turner, Mandi Runnells/ **Absent:** Alicia Caddy

- Discussed Palm Springs BOD Agenda
  - Keith suggested asking staff to have an extra bartender Thurs. night when attendees begin to arrive.
- Reviewed Fall Meeting Agenda
  - Need to correct West Coat to “West Coast”
- Vendor Prospectus completed
  - Mark Chase advised it will be sent sometime between Sept. 10-15
- Call for Papers check in
  - Kim putting together a survey to find out which classes attendees are interested in: morale, leadership/supervisory, CalOES, training, wellness, technology, etc.
  - Kim discussed having ILF POST certified – the board was in favor.
- 9-1-1 For Kids
  - Check was received
- ENP Scholarship
  - No applicants – will discuss at BOD in Palm Springs