



Date: 01/19/23

Board Discussion Notes

Participants: Ametrius, Matt, Mark, Keith, Rosa, Don, Alicia, Mandi / **Absent:** None

- Mandi thanked everyone for reaching out after her agency (Riverside Co. SO) lost a second deputy.
- Mandi updated the board w/Golden Bear recipients. Placentia PD Dispatcher was not able to get time off, Mandi will reach out to next on the list.
- Discussed not having space for 9-1-1 for Kids at CALNENA.
- Task List Update.
- Mark updated the board on contracting with Renaissance Hotel for the 2023 conference in Palm Springs.