



Date: 03/10/22

Time: 1600 hours

Board Discussion Notes

Participants: Rosa, Alicia, Don, Chris, Kim, Matt, Mark S., Mark C., Mandi / **Absent:** Lee Ann

1. Legislative Update
 - a. Mark S. discussed 988/911 – wants to see money going toward technical side of things and create better dialogue between 911/988
 - b. Don asked about vaccine mandate and Mark S. mentioned labor unions are not pleased with the bill
 - c. Keith said NAPCO expressed wanting to do 911 Goes to Sacramento.
 - i. Mark S. discussed having a joint 911 Goes to Sacramento
 - ii. Mark S. also would like us to think of topics and structure
 - iii. Don suggested we meet on May 10th, and walk the halls on May 11th
 - iv. Rosa asked Matt to send out a Doodle to see everyone's availability
 - v. Rosa suggested having a separate Board Meeting (in person) separate from 911 goes to Sacramento
 - vi. Board decided it would be best to have our separate meeting at LAX hotel
2. Legislative Committee
 - a. Chris/Lee Ann were nominated to work on the legislative committee, and Mandi volunteered to represent the board.
3. Support for Lee Ann/NENA 2nd VP
 - a. Don is handling social media post