



**Date: 03/24/22**

**Board Discussion Notes**

**Participants:** Don Jones, Mark Chase, Matt Mendes, Mandi Runnells, Kim Turner, Keith Viveiros, Alicia Caddy, Chris Herren (guest), Mark Smith (guest) / **Absent:** Rosa Ramos, Lee Ann Magoski (guest)

1. Legislative Update
  - a. Mark Smith discussed Early Alert notifications, loan forgiveness programs for first responders, AB2477, SB284 PTSI Bill, expedited underground utility distribution, SB1000, mandatory employer vaccination requirement, workers comp presumption for COVID 19, law enforcement enforcing public health mandates.
  - b. Kim commented about wanting consistency with first responder status as it applies to legislation, regardless if good or bad.
2. CALNENA Goes to Sacramento
  - a. Discussed legislative committee & Mark S. start planning event.
  - b. Mark S. would like to keep costs down and ask NAPCO to cover a portion (\$1,000).
  - c. Kim T. requested we invite NAPCO as our guest, but Mark C requested to share the event with NAPCO so we could represent all dispatchers.
  - d. Will be a one day event on May 11<sup>th</sup>.
3. 911 Goes to Washington
  - a. Mark S. spoke to Lee Ann who wants more people participating in the future. Lawmakers want to tour comm centers in Antioch & San Diego – need to figure out best points of contact.
4. 9-1-1 for Kids Lunches
  - a. Mark C. will send bill for 6 lunches.
  - b. Alicia discussed hosting 9-1-1 for Kids Sunday before the welcome reception and give them 30 minutes. Separate event from the bar area.
5. Pre/Post Email list
  - a. Request for Mark C to separate attendees vs donors
6. Post Con Survey
  - a. Keith brought up sending survey to vendors to see their satisfaction level. Alicia pointed out it may not be effective due to survey going to 1<sup>st</sup> person who registers the group who usually doesn't attend.
7. Doodle
  - a. Matt M presented responses from Doodle. Most board members are available Tues. May 24<sup>th</sup>/Wed. May 25<sup>th</sup> for in person meeting.
  - b. Some members discussed not being able to meet twice in the same month at different locations.
8. Presidency E-mail to be sent out next week
9. CALNENA will send reminder e-mail next week to vote for Lee Ann
10. All other topics were tabled for our next meeting.