



**Date: April 3rd, 2025**  
**Board Meeting Agenda**

**Jeff Logan:**

**Board Member – Planning Meeting:**

**1) Tentative Meeting in San Diego May 16 and 17 (Friday / Saturday)**

- Is there a general time in which board members will plan to arrive or leave on Saturday?
  - Fly in Thursday night
  - Full day Friday
  - End by noon Saturday
- What times are needed for a meeting room?
  - 10 am start time
  - 5pm end time
  - Jeff to reserve meeting rooms – La Mesa EOC
- What does the agenda look like for these two days?
  - Conference debrief from 2025
  - Planning for 2026 conference
- There was discussion of touring a Hyatt, does this need to be scheduled?
  - Discussed different hotel options
  - RFP needs to be released
  - Need 13,000 – 14,000 sq ft ballroom
  - Marriott Marquis and Hyatt on harbor are possibilities

**NPSTW April 13 – 19**

**1) Is there anything that the CALNENA Board does for the CA PSAPs?**

- If nothing specific is planned, perhaps we can have some sort of social media message or video from the Board? Board plans to send a message out.
- Maybe each of us can do something on behalf of CALNENA at a PSAP in our own local jurisdiction (besides our own) to highlight a PSAP on our socials?
  - Discussion about putting a video message together and promoting PSAPs throughout the state to share their center's participation in NPSTW.

**National NENA:**

**1) Request to schedule regular (reoccurring) planning meetings with National to determine expectations and establish board member responsibilities for this event.**

- Committee members: Jeff Logan, Mark Chase, Jordan Roberts, Alicia Caddy, Mandi Runnels

Discussion around how to solicit for volunteers to staff the conference.

**Ametrius Sidney:**

**AB645:**

Discussed language for all dispatchers to become EMD certified.

Mark, Mandi, Jordan met with authors office and leg committee to discuss the bill and the intentions behind the bill. There was a lot of education about PSAP structure throughout the State. They were open to amending the verbiage of the bill.

**Jordan Roberts:**

**CFED:**

Discussion about dispatcher track. Fire, EMS, Dispatch conference in Palm Springs.

Discussion around vendor/presenter participation at conferences based on credibility, etc.

**Mandi Runnells:**

**911GTS:**

Discussion around registration, hotel, and hiring a photographer.

**Mark Chase:**

Discussion about renting a small office space for CALNENA gear for storage, packing and shipping.