

**AGENDA**  
**E-911 REGIONAL ADVISORY GOVERNING BOARD**

April 10, 2024

9:00 a.m. –12:00 p.m.

911 Program Office: 20811 84<sup>th</sup> Ave S., Suite 105, Kent, WA 98032

TEAMS: 425-653-6586 Conference ID: 820720904#

In-Person & Virtual

**Members:** Samantha Stottlemire (Chair)(EPD) Vonnie Mayer (Vice-Chair)(VCC) Angee Bunk (VCC), Tony Ryan (EPD), Tricia Bellizzi (IPD), Casey Allred (IPD), Abigail Steele (KCSO), Monica Burke (KCSO), Bill Hamilton (NORCOM), Katy Myers (NORCOM), Stacy Wassall (PORT), Ashley Schultz (PORT), Mavic Hizon (RPD), Robert Clemmons (RPD), Charlotte Joseph (SEA911), Jacob Adams (SEA911), Amy Bannister (FIRE), Benjamin Mellon (FIRE), Kevin Lovell (UW), Hector Alvarez (UW), Vanessa Barnes (WSP), Sharilyn Hinz (WSP)

**Program Office Staff:** Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps, Amber Thompson

**Action Key:** Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

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|---------------------------|---|
| <b>9:00 am –9:05 am</b>   | <b>WELCOME-Samantha</b> <ul style="list-style-type: none"><li>● <b>Introductions and welcome guests.....I</b></li><li>● <b>Roll Call (Quorum).....I</b></li><li>● <b>Public Comments .....D</b></li><li>● <b>Approval of Minutes: Feb.....A</b></li><li>● <b>Agenda review – additions, deletions.....F</b></li></ul> |
| <b>9:05 am –9:35am</b>    | <b>PROGRAM MANAGER UPDATE-Ben</b> <ul style="list-style-type: none"><li>● <b>RAGB Refresher.....D</b></li><li>● <b>Strategic Objectives Workgroup..... A</b></li></ul>  |
| <b>9:35 am –9:50 am</b>   | <b>FINANCE MANAGER UPDATE-Bryan</b> <ul style="list-style-type: none"><li>● <b>2023 Year-End Review (Actuals) .....I</b></li><li>● <b>2025 Proforma Budget Review.....I</b></li></ul>   |
| <b>9:50 am – 10:05 am</b> | <b>GOVERNMENT RELATIONS &amp; OUTREACH UPDATE-Jami</b> <ul style="list-style-type: none"><li>● <b>Public Education Update..... I</b></li><li>● <b>Public Education Training Objectives update..... I</b></li></ul>  |
| <b>10:05 am –10:25 am</b> | <b>TECHNICAL &amp; OPERATIONS UPDATE-Beth</b> <ul style="list-style-type: none"><li>● <b>Project Update.....I</b></li><li>● <b>PSAP Tech Op Report.....I</b></li></ul>  |

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**10:25 am –11:00 am**

**FOR THE GOOD OF THE ORDER**

- **Industry/Legislative Update .....|**
- **Roundup.....|**
- **Wrap Up: requests noted in the minutes.....|**
- **Next Meeting: June 5, 2024**