

AGENDA

E-911 REGIONAL ADVISORY GOVERNING BOARD

January 07, 2024

9:00 a.m. –10:30 a.m.

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

TEAMS: 425-653-6586 Conference ID: 894853177#

In-Person & Virtual

Members: Samantha Stottlemire (Chair), Vonnie Mayer (Co-Chair) Tony Ryan, Tricia Bellizzi, Casey Allred, Abigail Steele, Monica Burke, Katy Myers, Stacey Wassall, Sheryl Mullen, Robert Clemmons, Jacob Adams, Charlotte Joseph, Greg Hough, Amy Bannister, Kevin Lovell, Hector Alvarez, Lora Ueland, Vanessa Barnes, Sharilyn Hinz, Bill Hamilton

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

- 9:00 am –9:05 am** **WELCOME-Samantha**
- **Introductions and welcome guests.....I**
 - **Roll Call (Quorum).....I**
 - **Public CommentsD**
 - **Approval of Minutes: Dec.....A**
 - **Agenda review – additions, deletions.....F**

- 9:05 am –9:25am** **PROGRAM MANAGER UPDATE-Ben**
- **RAGB Introductions.....D**
 - **RAGB Charter Review.....D**
 - **2024 RAGB Meeting Changes.....A**
 - **Strategic Objectives UpdateI**

- 9:25 am –9:40 am** **FINANCE MANAGER UPDATE-Bryan**
- **2023 Year-End Review (Preliminary Actuals)I**
 - **Review of Funding Policy.....I**
 - **Review of the Budget Process.....I**

- 9:40 am – 9:50 am** **GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami**
- **Public Education Update..... I**
 - **Program Office Training Update.....I**

- 9:50 am –10:20 am** **TECHNICAL & OPERATIONS UPDATE-Beth**

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- **Project Update.....|**
- **PSAP Tech Op Report.....|**

10:20 am –10:30 am

FOR THE GOOD OF THE ORDER

- **Industry/Legislative Update|**
- **Roundup.....|**
- **Wrap Up: requests noted in the minutes.....|**
- **Next Meeting: April 10, 2024**