Washington State Enhanced 9-1-1
Advisory Committee Meeting
November 21, 2019 – 9:00 AM
Environmental Services Building
9850 64th St W, University Place, WA 98467
Agenda
Chair, Joann Boggs

I. Call to Order
   JoAnn Boggs

II. Roll Call

III. Advisory Committee Member Changes
   Richard Kirton

IV. Approval of Minutes from Last Meeting
   JoAnn Boggs

V. Old Business
   a. SECO
      Adam Wasserman

   VI. Subcommittee Reports
      a. Subcommittee Member Changes
      Richard Kirton
      b. 9-1-1 Authorities
      Brenda Cantu
      c. 9-1-1 Communications
      Jonathan Brock
      d. NG9-1-1
      Katy Myers
      e. Policy
      Richard Kirton
      f. Training
      Tracey Ollerman
      g. GIS
      Jason Guthrie
      h. Strategic Planning
      Lisa Caldwell
      i. Public Education
      Roxanne Castleman

   VII. State Office Reports
      a. Fiscal Reports
      Adam Wasserman
      b. ESInet II Report
      Andy Lenewever

   VIII. Training Team Report
      a. Presentation
      Katrina Rahier

   IX. Study/Workgroup Updates
      Cathy Jones-Gooding

   X. New Business

   XI. For the Good of the Order
      a. APCO/NENA Governmental Affairs Report
      Keith Flewelling
      b. APCO Information
      Richard Kirton
      c. Hails and Farewells

   XII. Adjournment
      JoAnn Boggs

Next Meeting – In-Person: January 16, 2020 9:00 AM
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9850 64th St. W
University Place, WA 98467