

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 Leneweaver
VIII. Training Team Report	Katrina Rahier
a. Presentation	
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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