

**Washington State Enhanced 9-1-1
Advisory Committee Meeting
January 16, 2020 – 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 July & November Meetings	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
IX. Study/Workgroup Updates	Cathy Jones-Gooding
X. Nominations for Chair and Vice-Chair	JoAnn Boggs
XI. New Business	
XII. For the Good of the Order	
a. APCO/NENA Governmental Affairs Report	Keith Flewelling
b. APCO Information	Richard Kirton
c. Hails and Farewells	
XIII. Adjournment	JoAnn Boggs

Next Meeting – Briefing Call: February 20, 2020 9:00 AM
Phone Briefing: Call in 1-877-820-7831
Passcode: 952001