Washington State Enhanced 9-1-1 Advisory Committee Meeting
August 20, 2020
WebEx Web Meeting
Link: https://mildep.webex.com/meet/nicci.kowalski
Call-in Info: 206-207-1700 ~ 146•397•5203#

Agenda
Chair, Keith Flewelling

I. Call to Order

II. Roll Call

III. Approval of Minutes from July 16, 2020 Special Meeting

IV. Old Business
   a. COVID Report
      Adam Wasserman

V. State Office Reports
   a. SECO Report (ESIet, Fiscal, NG911 Study)
      Adam Wasserman

VI. Subcommittee Reports
   a. Subcommittee Member Changes
      Richard Kirton
   b. 9-1-1 Authorities
      Brenda Cantu
   c. 9-1-1 Operations
      Jonathan Brock
      • GIS
   d. Policy
      Richard Kirton
   e. Training
      Tracey Ollerman
   f. Strategic Planning
      Lisa Caldwell
      • Open Vacancies
   g. Public Education
   h. Bylaws Review and Revision
      Roxanne Castleman
      Tina Meier

VII. New Business

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

IX. Adjournment

Next In-Person Meeting
November 19th, 2020 ~ 0900–1200
Location TBD