

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

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|---|-------------------|
| I. Call to Order | Keith Flewelling |
| II. Roll Call | WebEx Poll |
| III. Approval of Minutes from July 16,2020 Special Meeting | Keith Flewelling |
| IV. Old Business | |
| a. COVID Report | Adam Wasserman |
| V. State Office Reports | |
| a. SECO Report (ESInet, 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 | Roxanne Castleman |
| h. Bylaws Review and Revision | 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 | Keith Flewelling |

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