

# WA State 9-1-1 Advisory Committee Meeting

February 15, 2024

## Order of Business

*Vice-chair - Katy Myers*

### I. Call to Order

- A. Confirmation of quorum
- B. Opening remarks from the Interim Chair

Katy Myers

### II. Approval of Previous Minutes

- A. February 15, 2024 Minutes

Katy Myers

### III. Old Business

- A. AC Chair Position

Katy Myers

### IV. State Office Report

Adam Wasserman

### V. Subcommittees

- A. All Subcommittee Member Changes
- B. Subcommittee Reports (as appropriate)

Katy Myers

SC Chairs/Vice-chairs

### VI. New Business

Various

### VII. For the Good of the Order

- A. APCO/NENA Governmental Affairs Report
- B. APCO Information
- C. Next Meeting

Karl Hatton

Jason Fritz

[AC Chair]

### VIII. Adjournment

[AC Chair]

**Call-in Option:**

☎ 253.372.2181

🔒 720 883 556#

**TEAMS Meeting Link:**

[Click here to join the meeting](#)