

AGENDA

WA State 911 Advisory Committee (AC) Meeting

 **Location:** Virtual

 **Date:** 07/18/24

 **Time:** 1:15PM

I. CALL TO ORDER

- a) Confirmation of Quorum SECO Office
- b) Opening Remarks from the Chair Katy Myers

II. APPROVAL OF MINUTES FROM LAST MEETING

- a) April 18th Minutes Katy Myers
- b) June 13th Minutes Katy Myers

III. OLD BUSINESS

- a) Certification Board Applications Jason Fritz
- b) 911 Strategic Plan Volunteers Katy Myers
- c) Century Link ILEC to CLEC Petition Adam Wasserman

IV. SECO (State Office) REPORTS

Adam Wasserman

V. SUBCOMMITTEE REPORTS

- a) Subcommittee Changes Mike Worden
- b) 911 Operations Subcommittee Kim Arredondo
- c) Policy Subcommittee Dave Fuller
- d) Public Education Subcommittee Brandy D'Intinosanto
- e) Training Subcommittee Chris Law

VI. NEW BUSINESS

- a) 2025 AC Meeting Dates Katy Myers
- b) 911 Call Survey Results Brandy D'Intinosanto

VII. PUBLIC COMMENT

VIII. GOOD OF THE ORDER

- a) WA APCO-NENA Chapter Information Jason Fritz
- b) Next Meeting (Virtual Briefing) August 15, 2024

IX. ADJOURNMENT

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 273 615 774 131

Passcode: x3auiH

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Or call in (audio only)

[+1 253-372-2181,,706783646#](#) United States, Tacoma

Phone Conference ID: 706 783 646#
