

AGENDA

WA State 911 Advisory Committee (AC) Meeting

 **Location:** Spokane, WA

 **Date:** 10/18/24

 **Time:** 9:00AM

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) September 19th Minutes Katy Myers

III. OLD BUSINESS

- a) 911 Strategic Plan Updates Adam Wasserman

IV. SECO REPORTS

- a) Equipment Grant Application Update Adam Wasserman

V. SUBCOMMITTEE REPORTS

- a) Policy Subcommittee Dave Fuller
- b) Public Education Subcommittee Brandy D'Intinosanto
- c) Subcommittee Changes Mike Worden

VI. NEW BUSINESS

- a) Annual Report Workgroup Katy Myers

VII. PUBLIC COMMENT

VIII. GOOD OF THE ORDER

- a) WA APCO-NENA Chapter Information Jason Fritz
- b) Next Briefing November 21, 2024

IX. ADJOURNMENT

Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 287 376 852 144

Passcode: qfvDvy

Dial in by phone

[833 322-1218,480930203#](tel:8333221218480930203) United States (Toll-free)

Phone conference ID: 480 930 203#