

# AGENDA

## 911 Safety Telecommunicators' Certification Board

### Order of Business

- |             |   |                              |
|-------------|---|------------------------------|
| <b>1315</b> | <b>I.</b> Call To Order/Confirmation of Quorum                | Katy Myers                   |
| <b>1317</b> | <b>II.</b> Approval of Last Meetings' Minutes                 | Katy Myers                   |
|             | a) September 26, 2024   |                              |
|             | b) October 10, 2024   |                              |
| <b>1320</b> | <b>III.</b> APCO Career Instructor Program (CIP) Presentation | Tim Scanlon,<br>Joanne Greco |
| <b>1345</b> | <b>IV.</b> Old Business                                       | Various                      |
|             | a) Handbook Items for Review & Approval                       |                              |
|             | i) Chapter 2 (Certification Requirements)                     |                              |
|             | ii) Chapter 3 (PST Certification Process)                     |                              |
|             | iii) Section 4.1.1 (Leaving and Returning to Service)         |                              |
|             | Section 4.3 (Recertification Requirements)                    |                              |
|             | iv) Certification Board Pin                                   |                              |
| <b>1415</b> | <b>V.</b> New Business  | Various                      |
|             | a) Handbook Items for Discussion and Input                    |                              |
|             | i) Chapter 5 (PST State Approved Training Programs)           |                              |
|             | ii) Chapter 1 (Introduction)                                  |                              |
|             | b) APCO Career Instructor Program (CIP) Presentation          |                              |
| <b>1430</b> | <b>VI.</b> Public Comment                                     | OPEN                         |
| <b>1445</b> | <b>VII.</b> Good of the Order                                 | Katy Myers                   |
| <b>1450</b> | <b>VIII.</b> Adjournment                                      | Katy Myers                   |

### Meeting Link & Call-In Information:

[Join the meeting now](#)

Meeting ID: 274 191 072 059

Passcode: BWLrJK

**Dial in by phone**

[\(833\) 322-1218](tel:(833)322-1218), [170055262](tel:170055262)# United States (Toll-free)

Conference ID: 170 055 262#

 **Location:** Virtual

 **Date:** 10/24/24

 **Time:** 1:15PM