

AGENDA

WA State 911 Advisory Committee (AC) Meeting

 **Location:** Virtual

 **Date:** 1/16/25

 **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) December 19th Katy Myers

III. OLD BUSINESS

- a) 911 Strategic Plan Updates Adam Wasserman

IV. SECO REPORTS

Adam Wasserman

V. SUBCOMMITTEE REPORTS

- a) Public Education Subcommittee Melissa Walker, Kelly Conley
- b) Policy Subcommittee Dave Fuller

VI. NEW BUSINESS

- a) Annual Report Workgroup Katy Myers
- b) New Subcommittee Proposal – RAIN
- c) 2025 Certification Launch

VII. PUBLIC COMMENT

VIII. GOOD OF THE ORDER

- a) WA APCO-NENA Chapter Information Jason Fritz
- b) Next Meeting February 20, 2025
 - i. Virtual
- c) March 11, 2025 – KITTCOM (In-Person)

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:(833)322-1218,480930203#) United States (Toll-free) Phone Conference ID: 480 930 203#