

AGENDA

WA State 911 Advisory Committee (AC) Meeting

 **Location:** In-person

 **Date:** 10/17/2025

 **Time:** 9:00AM

I. CALL TO ORDER

- a) Confirmation of Quorum
- b) Opening Remarks from the Vice Chair Mike Worden

SECO Office

II. APPROVAL OF MINUTES FROM LAST MEETING

- a) August 21, 2025 Minutes

Mike Worden

III. SECO REPORT

Adam Wasserman

IV. SUBCOMMITTEE REPORTS

- a) Public Education Subcommittee
- b) Policy
- c) Training
- d) Operations
- e) RAIN
- f) Finance

Kelly Conley
Dave Fuller
Chris Law
Nicholas Sylvain
Jami Hoppen
Katy Myers

V. NEW BUSINESS

- a) Legislative Report Update
- b) Chair Election
- c) 2026 Meeting Dates
- d) Finance Subcommittee
- e) Strategic Plan Final Adoption

VI. SUBCOMMITTEE MEMBER CHANGES

- a) New Member Introduction

Mike Worden

VII. PUBLIC COMMENT

VIII. GOOD OF THE ORDER

- a) Next Meeting – November 20, 2025 Briefing (Virtual)

IX. ADJOURNMENT

- X. *Please Note: A Strategic Planning session will take place immediately following the briefing. We'll remain in the same Teams meeting to make it easy for everyone to stay connected, no need to log back in. We look forward to your participation!*

Microsoft Teams Meeting

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