

# Washington State Enhanced 9-1-1 Advisory Committee

February 15<sup>th</sup>, 2018 – 10:00 AM

Environmental Services Building

Agenda

*Chair, JoAnn Boggs*

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| <b>I. Call to Order</b>                          | JoAnn Boggs      |
| <b>II. Roll Call</b>                             |                  |
| <b>III. Advisory Committee Member Changes</b>    | Richard Kirton   |
| <b>IV. Approval of Minutes from Last Meeting</b> | JoAnn Boggs      |
| <b>V. Old Business</b>                           |                  |
| a. SECO  | Adam Wasserman   |
| <b>VI. Subcommittee Reports</b>                  |                  |
| a. 9-1-1 Authorities                             | Brenda Cantu     |
| b. 9-1-1 Communications                          | Rebecca Beaton   |
| c. NG9-1-1                                       | Katy Myers       |
| d. Policy  | Richard Kirton   |
| e. Training                                      | Tim Martindale   |
| f. GIS   | Chuck Buzzard    |
| g. Strategic Planning                            | Lisa Caldwell    |
| h. Public Education                              | Deb Homan        |
| i. By-Laws                                       | Richard Kirton   |
| j. Subcommittee Member Changes                   | Richard Kirton   |
| <b>VII. State Office Reports</b>                 |                  |
| a. Fiscal Reports                                | Suzette Vik      |
| b. ESInet II Report                              | Andy Leneweaver  |
| <b>VIII. For the Good of the Order</b>           |                  |
| a. APCO/NENA Governmental Affairs Report         | Keith Flewelling |
| b. APCO Information                              | Richard Kirton   |
| c. Hails and Farewells                           |                  |
| <b>IX. New Business</b>                          |                  |
| a. Elections                                     |                  |
| <b>X. Adjournment **</b>                         | JoAnn Boggs      |

\*\*Please Note: We will be holding a Coordinator meeting immediately following the AC Meeting.

Next Meeting: March 15, 2018 9:30 AM

AC Phone Briefing Only

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