

AGENDA
PSAP Standards & Training Committee
January 4, 2023 – 10:00 a.m. – 4:00 p.m. (Mountain)

In-Person: Idaho Sheriff's Association /2nd floor – Conference Room A / 3100 Vista Avenue, Boise, Idaho

Virtual: Video/Tele-Conference: [Zoom Link](#)

Meeting ID: 880 9034 2861 Passcode: 729409

One tap mobile +17193594580,,88090342861# US

• Conference Phone Number: 1- 669-900-9128/ Participant access code: +17193594580,,88090342861#

*** Please note that the allotted times on the agenda are an approximation. ***

10:00 – 10:07	Commencement of Committee meeting, Roll call, and Introductions	Chair
10:08 – 10:10	Consent Agenda <ul style="list-style-type: none">• Treasurer's Report – FY23 – last report – (\$ _____ / new report \$ _____)	Chair
10:11 – 10:20	Information Agenda <ul style="list-style-type: none">• Discussion about regional training with Jeremy Beard• ECO Academy Curriculum revisions – Job Task Analysis Kelly/Stephanie (next Meeting January 17)• Q1 2023 Dawn Shumway or Nicole Whitaker - Kelly	Chair
10:21 – 11:30	Action Agenda (ACTION ITEMS) <ul style="list-style-type: none">• Budget Discussion/Approval• Regional, Quarterly Trainings –<ul style="list-style-type: none">○ Q1 2023 _____○ Q2 2023 _____○ Q3 2023 _____• PSAP Committee interest in performing random reviews of policy items• TERT Teams update• PSAP Conference recap:<ul style="list-style-type: none">○ 2023 Conference Venue – Riverside, Boise (October 2-4, 2023)○ Keynotes<ul style="list-style-type: none">• Day 1 – Suggestions are Adam Timm & Morine Motivations• Day 2 –• Breakouts – PSAP Committee Roundtable Discussion; Breakout 1; Breakout 2; Breakout 3; Breakout 4; Breakout 5• Suggestions are Angela Weeks – Strangulation, Nampa Detective – Human Trafficking, Nicole Witaker – Personality & Communication in Center, Trisha – Training Good, Better, Best, Lifelight Network, Ask Governor to give remarks, Morine Motivations – Long Break out/keynote, Brian Taylor – Testifying○ Conference Fundraising Goal - \$35,000○ Discussion about setting vendor fees – Kelly/Dawn/Trisha○ Technical tracks (proposal at last meeting was to drop this) – Dana Hanford	Chair Carmen Erin
11:30 – 12:45	LUNCH	
1:00 – 3:45	Action Agenda (ACTION ITEMS) continued... <ul style="list-style-type: none">• Assignments<ul style="list-style-type: none">○ Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha○ Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne○ Facility/Food/AV Equipment/Scrutiny of contract & billing – Dawn/Roxanne○ Welcome Reception – 1800 – 2000 Erin/Kelly/Cullin○ Tuesday night event – Suggestion is to have a nice dinner w/music – Kelly/Carmen/Roxanne/Jens/Andy○ POST Rosters - Kelly○ Eventbrite Star Chapter/Registration/Attendee Name & Email List/Evaluations – Kelly/Cullin/Trisha○ Binders / Posters / Promotional Materials – DeAnn / Kevin○ Swag Bags (250) – pens, raffle – Kelly○ Certificates/Photos/Newsletter – Stephanie○ Registration Table/Schedule Cards – Cullin/Erin○ Honor Guard / Singers / Bagpipes – Roxanne/Wendy/Carmen○ Photo Booth – Roxanne & Stephanie○ Governor welcome letter -○ Idaho APCO/NENA Meeting during lunch on 2nd day – Dawn/Cullin○ Travel Coordinator – Lynn Parker○ Instructor Gifts – donation to KPATC Foundation -○ Poster Boards posted at proper times/locations –○ Legacy Award – Recognize one person per year – Erin will send statewide when we are ready○ Newsletter – Erin• 10th Anniversary Challenge Coin• 2024 PSAP Conference dates discussion – Coeur d'Alene<ul style="list-style-type: none">○ Proposed Dates• Future Meetings:<ul style="list-style-type: none">○ February 1 – 10:00 am to 4:00 pm○ March 1 – 10:00 am to 4:00 pm	Chair Cassie/Beverly Chair
3:46 – 4:00	Open Comment Period	Chair

4:00

ADJOURNMENT

Chair