AGENDA

PSAP Standards & Training Committee February 1, 2023 – <u>10:00 a.m. – 4:00 p.m.</u> (Mountain)

<u>In-l</u>	Person: Idaho Sheriff's Association /2 nd floor – Conference Room A / 3100 Vista Av	enue, Boise, Idaho
http:	<u>Virtual:</u> Video/Tele-Conference	
<u>nttps</u>	://us02web.zoom.us/j/84938466561?pwd=L3BKcmpZTHJXZk42RTVPV	/INMU01QU109
	Meeting ID: 849 3846 6561 Passcode: 208911	
	One tap mobile +16694449171,,84938466561# US	
	*** Please note that the allotted times on the agenda are an approximation	n. ***
10:00 - 10:07	Commencement of Committee meeting, Roll call, and Introductions	Chair
10:08 - 10:10	Consent Agenda Treasurer's Report – FY23 – last report – (\$_21,714 / new report \$) 	Chair Wendy
10:11 - 10:20	Information Agenda	Chair
	Prepare 911 presentation	17)
	• ECO Academy Curriculum revisions – Job Task Analysis Kelly/Stephanie (Meeting January	17)
10:21 – 11:30	Action Agenda (ACTION ITEMS)	Chair
	Budget Discussion/Approval	
	 Regional, Quarterly Trainings – Q1 2023 Dawn Shumway 	
	• Q2 2023	
	o Q3 2023	
	PSAP Committee interest in performing random reviews of policy items TEDT T	Carmen
	 TERT Teams update PSAP Conference: 	Erin
	 2023 Conference Venue – Riverside, Boise (October 2-4, 2023) 	
	• Keynotes	
	 Day 1 – Suggestions are Adam Timm Day 2 – 22 Mayroor Dischargen – Mativations Inc. 	
	 Day 2 - ?? Maureen Dieckmann - Motivations Inc. Breakouts - PSAP Committee Roundtable Discussion; Breakout 1; Breakout 2; Breakout 3; Breakout 4; 	
	Breakout 5	
	• Suggestions are Angela Weeks – Strangulation, Nampa Detective – Hu	ıman Trafficking, Nicole Witaker –
	Personality & Communication in Center, Trisha – Training Good, Bett	
	Ask Governor to give remarks, Morine Motivations – Long Break out/ Conference Fundraising Goal - \$	keynote, Brian Taylor – Testifying
	 Conference Fundraising Goal - \$ Further discussion about vendor fees – Kelly/Dawn/Trisha 	
	 Further discussion technical tracks – Dana Hanford 	
11:30 - 12:45	LUNCH	
1:00 - 3:45	Action Agenda (ACTION ITEMS) continued	Chair
	• Assignments	
	• Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us	s – 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 	
		rent - 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 – I Binders / Posters / Promotional Materials – DeAnn / Kevin 	Kelly/Cullin/Trisha
	 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 	
	 Photo Booth – Roxanne & Stephanie Governor welcome letter - 	
	 Idaho APCO/NENA Meeting during lunch on 2nd day – Dawn/Cullin 	
	 Travel Coordinator – Lynn Parker 	
	 Instructor Gifts – Poster Boards posted at proper times/locations – 	
	 Poster Boards posted at proper times/locations – Legacy Award – Recognize one person per year – Erin will send statewide when we have a statewide	ve are readv
	 Newsletter – Erin 	
	10th Anniversary Challenge Coin	Chair
	• 2024 PSAP Conference dates discussion – Coeur d'Alene	Cassie/Beverly
	• Proposed Dates ?? October 7-9, 2024	Chair
	 Future Meetings: March 1 – 10:00 am to 4:00 pm 	Chair
	• April $5 - 10:00$ am to $4:00$ pm	

4:00 ADJOURNMENT