AGENDA

PSAP Standards & Training Committee
March 1, 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
https://us02web.zoom.us/j/84938466561?pwd=L3BKcmpZTHJXZk42RTVPV1NmU01QUT09
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. *****

10:00 – 10:07 **Commencement of Committee meeting, Roll call, and Introductions** **Chair**

10:08 – 10:10 **Consent Agenda** **Chair**
- Treasurer's Report – FY23 – last report – ($ 19,528.71 / new report $ _____) **Wendy**

10:11 – 10:20 **Information Agenda** **Chair**
- PSAP Committee meeting date discussion
- Legislative updates
- ECO Academy Curriculum revisions – Job Task Analysis Kelly/Stephanie

10:21 – 11:30 **Action Agenda (ACTION ITEMS)** **Chair**
- Minute approval – Dec 7, 2022 – Jan 4, 2023 – Feb 1, 2023
- Regional, Quarterly Trainings –
  - Q1 2023 Dawn Shumway
  - Q2 2023 Idea – swatting calls, Stephanie Harris
  - Q3 2023 Idea – Harry Potter themed, Nicole Whitaker
- TERT Teams update **Erin**
- PSAP Conference:
  - **2023 Conference Venue – Riverside, Boise (October 2-4, 2023)**
  - Keynotes
    - Day 1 – Adam Timm
    - 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 – Human Trafficking, Nicole Witaker – Personality & Communication in Center, Trisha – Training Good, Better, Best, Lifelight Network, Ask Governor to give remarks, Maureen Motivations – Long Break out/keynote, Brian Taylor – Testifying
  - Conference Fundraising Goal - $49,000

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 – 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
  - Swag Bags (250) – pens, raffle – Kelly
  - Certificates/Photos/Newsletter – Stephanie
  - Registration Table/Schedule Cards – Cullin/Erin
  - Honor Guard / Singers / Bagpipes – Roxanne/Wendy/Carmen
  - ~~o~~ Photo Booth – Roxanne & Stephanie
  - Governor welcome letter -
  - Idaho APCO/NENA Meeting during lunch on 2nd day – Dawn/Cullin
  - Travel Coordinator – Lynn
  - Instructor Gifts –
  - 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 **Chair**
- 2024 PSAP Conference dates discussion – Coeur d'Alene -- October 7-9, 2024 **Cassie/Beverly**
- Future Meetings: **Chair**
  - March 1 – 10:00 am to 4:00 pm
  - April 5 – 10:00am to 4:00 pm
  - May 3 – 10:00am to 4:00pm Eastern Idaho --?? Idaho Falls/Bonneville dispatch center

3:46 – 4:00 **Open Comment Period** **Chair**

4:00 **ADJOURNMENT** **Chair**