#### AGENDA

## **PSAP Standards & Training Committee**

July 12, 2023 – 10:00 a.m. – 4:00 p.m. (Mountain)

# In-Person: <u>:</u> Idaho Sheriff's Association /2<sup>nd</sup> 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	
10:08-10:10	Consent Agenda	
	Treasurer's Report – FY23 – last report – $(\$17,976.89)$ / new report $\$$	Wendy

# **10:11 – 10:20** Information Agenda

Chair

## 10:21 – 11:30 Action Agenda (ACTION ITEMS)

Chair

Minute approval – May 2023 Regional, Quarterly Trainings –

Q2 2023 – Swatting Calls, Stephanie Harris

Q3 2023 - Dispatch Priming, Cassie

TERT Teams update

Erin

PSAP Committee By-Law Amendment

**PSAP** Conference:

## 2023 Conference Venue – Riverside, Boise (October 2-4, 2023)

Keynotes

Day 1 – Adam Timm

- o Front Line Leadership: "Frontline Leadership, we all make a difference"
- Long break out "Beating 911 Burnout, overcoming passion fatigue"

Day 2 – Maureen Dieckmann – Motivations Inc.

- o "Creating Wellness"
- o Long break out "Change Management"

#### Breakouts

- Lifelight Network
- Testifying Terry Derden, Ada County Prosecutors office
- Active Shooter Lt. Cantrell, Nampa
- Human Trafficking Det. Benson, Nampa

**Technical Track** 

o Update on Class Status

Dana

Ask Governor to give remarks

Jens

Conference/ Fundraising Goal:

- \$49,000
  - Vendor Committed
    - \$20,750 Paid/\$10,250 Collected

#### 11:30 - 12:45 LUNCH

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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/Dana

Certificates - Kelly

Photos During Event – All Members

Newsletter - Erin

Registration Table/Schedule Cards – Cullin/Erin

Honor Guard / Singers / Bagpipes – Roxanne/Wendy/Carmen

Photo Booth - Roxanne & Stephanie

Governor welcome letter - Jens

Idaho APCO/NENA Meeting during lunch on 2<sup>nd</sup> day – Dawn/Cullin

Travel Coordinator – Lynn

Instructor Gifts – Kelly

Poster Boards posted at proper times/locations – Wendy/Beverly/Trisha

Legacy Award – Recognize one person per year – Erin will send statewide when we are ready

10th Anniversary Challenge Coin

Chair

2024 PSAP Conference dates – Coeur d'Alene -- October 7-9, 2024

Cassie/Beverly Chair

**Future Meetings:** 

July 12 – Boise and Virtual

August 2 – Boise and Virtual

September 6 – Boise and Virtual

November 1 – Location to be Determined

December 6 – Boise and Virtual

## 3:46 – 4:00 Open Comment Period

Chair

4:00 ADJOURNMENT

Chair