AGENDA

PSAP Standards & Training Committee August 6, 2025 – 0900 hrs PDT / 1000 hrs MDT

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. ***

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10:00 - 10:07	Commencement of Committee meeting, Roll call, an	nd Introductions		Chair		
10:08 - 10:10	Consent Agenda			Chair		
	Treasurer's Report – FY24 – last report – \$	/ new report \$)	Wendy		
	PSAP APCO account balance \$ 23,769.19(?)	_				
10:11 - 10:20	Information Agenda			Chair		
10:21 - 11:30	Action Agenda (ACTION ITEMS)			Chair		
	Minute approval – July 2025					
	Regional, Quarterly Trainings –					
	Q1 2025 –Suicidal Caller & Trauma			Cassie		
	Q2 2025 – Fusion Center Liaison Class			Jens		
	Q3 2025 – Lifespan of the Lifeline – Cortney	, ADA CSO		Trisha		
	Reg 1:Kootenai CSO training rm, Cl	OA Aug 14/15 Beverly				
	Reg 2:MoscowPD, Moscow Aug 13 I	Marci/Wendy				
	Reg 3:Ada County Dispatch, Meridia	ın Aug 20 - Jordan				
	Reg 4: Twin Falls, Aug 6- DeAnn					
	Reg 5: Pocatello PD, Aug 7/8 - KaLa					
	Reg 6: Pocatello PD, Aug 7/8 – KaL	auni				
	Q4 2025					
	Clear Event update/discussion			Cullin		
	Conference Registration is live					
	Q3 classes registration is live for all regions					
11:30 - 12:45	LUNCH					
1:00 - 3:45	Action Agenda (ACTION ITEMS) continued		Chair			
	Theme – Great Gatsby / Murder Mystery					
	Assignments:			To the state of th		
	Task list			Roxanne		
	Sponsor/Vendors & Fees -		1	Trisha		
	Sponsorships and booth registrations already coming in from multiple groups					
	Encouraged members to solicit donations from agencies/companies to help offset cost of conference to committee					
	• Trisha sent a sample letter out, Roxanne had some good additions from her agency's PIO					
	Keynote Speakers – Kris Inman (Marci) – Confirmed; agreement signed (\$7000 invoice paid on 24-25 FYbudget) - Extreme Ownership (KaLauni) – Danny w/Echelon Front \$2000 (no travel or hotel)					
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	Break-Outs –					
	- ICAC – confirmed - requesting morning tim	ne slot		KaLauni		
	-Mental Health Ari Brooks - confirmed			Trisha		
	-Crisis Negotiation for ECOs(FBI) – confirme	ed		Marci		
	-Courtroom Testimony – Terry Gerden confir	med		Dawn		
	POST Credit Approval –			Carmen		
	Facility/Food/AV Equipment/Scrutiny of contract & bit	lling –		Roxanne		
	Welcome Vendor Reception – shorten to 2.5 hours? Ac	dd in time elsewhere				
	Tuesday night event – Murder Mystery (\$40/person)			KaLauni		
	POST Rosters -			Erin		
	Clear Event-/Registration/Attendee Name & Email Lis			Kelly/Cullin		
	Binders / Posters / Promotional Materials – Save the L			Megan		
	Swag Bags (250) – pens, raffle – Dana has ordered the			Dana		
	one imprint area, 5x7, - full color not available	e – gray bags				
	Certificates -			Erin		
	Photos During Event –			All Members		
	Newsletter –			Erin		
	Registration Table/Schedule Cards –					
	Honor Guard -			Carmen/Wendy?		

Bagpipes -Wendy Singers- Tricia Susie Photo Booth -Governor welcome letter -Jens Idaho APCO/NENA Meeting during lunch on 2nd day – Travel Coordinator -Wendy/Lynn Instructor Gifts – *Tumblers* Roxanne Poster Boards posted at proper times/locations – Legacy Award – Recognize one person per year – Stephanie Harris KaLauni Bev sending KaLauni picture of last year's award – KaLauni will follow up on getting this year's ordered 2025 PSAP Conference dates - Boise --Roxanne/Cassie October 6-9, 2025, Riverside Boise 2026 PSAP Conference Dates - CDA October 5-7, 2026, Coeur d'Alene Inn, CDA Future Meetings: Chair September 10, 2025 November 5, 2025 December 3, 2025 January 7, 2026 February 4, 2026 March 4, 2026 April 1, 2026 May 6, 2026 **Open Comment Period** Chair

3:46 – 4:00 Open Comment Period 4:00 ADJOURNMENT

Chair

Rough Draft of Schedule

1	Α	В	С	D	E
1		12:00-16:00	Pre-Conference Class		
2	10/6 2025	16:00-19:00	Welcome Reception & Registration	3	
3					
4	10/7 2025	07:00-07:30	Registration		
5		07:30-08:00	Opening Ceremoney		
6		08:00-09:00	Keynote Speaker		1
7		09:00-10:00	Break - snacks /Industry Partner time	1	
8		10:00-11:00	Breakout Sessions ICAC		1
9		10:00-11:00	Breakout Sessions		1
10		11:15-12:15	Breakout Sessions		1
11		11:15-12:15	Breakout Sessions		1
12		12:15-14:15	Lunch/Industry Partner Time	2	
13		14:15-16:30	Long Afternoon Session/Closing		2
14					
15		16:30-18:30	Light Appetizers/Bar/Networking	2	
16		18:30-21:00	Dinner Theater		
17					
18	10/8 2025	07:00-07:30	Registration		
19		07:30-08:45	Opening Ceremony and PSAP Legacy Awa	rd Presenta	ition
20		08:45-09:45	Keynote		1
21		09:45-10:15	Break - snacks		
22		10:15-11:15	Breakout Sessions ICAC		1
23		10:15-11:15	Breakout Sessions		1
24		11:30-13:00	Lunch/APCO Awards Presentation and me	eting	
25		13:00-14:00	Breakout Sessions		1
26		13:00-14:00	Breakout Sessions		1
27		14:00-16:00	Long Afternoon Session		2
28		16:00-16:30	Final raffle and snacks		
29					
30					
31					