

AGENDA
PSAP Standards & Training Committee
January 9, 2019 – 10:00 a.m. – 4:00 p.m. (MST)
Idaho Sheriff's Association / 2nd floor - Conference Room A
3100 Vista Avenue, Boise, Idaho

- **Access the Conference Bridge by dialing (605)-468-8015. Participant access code: 925177#**
***** Please note that the allotted times on the agenda are an approximation. *****

10:00 – 10:01	Commencement of Committee meeting	Chairman
10:01 – 10:05	Roll Call & Introductions	Chairman
10:05 – 10:10	Consent Agenda <ul style="list-style-type: none">• (Committee Financial Report - Travel - \$_____ Training - \$_____)• (2018 Conference Financial Report – Update on Outstanding Collections)	Chairman Wendy Berrett Jennifer Sullivan
10:10 – 11:00	Information Agenda <ul style="list-style-type: none">• APCO/NENA Chapter Updates• ECO Academy Curriculum/IDLA – Status Update• Future Meetings:<ul style="list-style-type: none">○ February 6, 2019 – TBD○ March 6, 2019 - TBD	Chairman Jennifer Sullivan Chairman & Carmen Boeger Chairman
11:00 – 11:30	Action Agenda (ACTION ITEMS) <ul style="list-style-type: none">• Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Leadership)• PSAP Conference<ul style="list-style-type: none">○ 2020 Conference dates & location○ 2019 Conference Venue – Riverside Hotel, Garden City○ Dates: October 28 – 30, 2019○ Keynotes○ Day 1 – Gordon Graham○ Day 2 – _____○ Proposed Breakouts – Gordon Graham (long breakout day 1): Gang/Narcotics Class - Bryan Taylor – Pat Calley class on Mindfulness_____<hr/>○ Seminar Fundraising Goal - \$30,000○ Technical tracks – Dana/IPSCC LMR Committee	Chairman
11:30 – 12:45	LUNCH	
1:00 - 2:15	Action Agenda (ACTION ITEMS) continued... <ul style="list-style-type: none">• Assignments<ul style="list-style-type: none">○ Sponsors/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha○ Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/Kevin○ Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Jennifer○ Welcome Reception ideas??○ Tuesday night – Event ideas.....??○ POST Rosters - Kelly○ Eventbrite/Registration/Attendee Name & Email List – Kelly/Cullin○ Binders / Posters / Promotional Materials – DeAnn○ Swag Bags (300) – lanyards, pens, raffle, evaluations – Wendy/Kelly○ Certificates/Photos/Newsletter – Cindy/Anna○ Registration Table/Schedule Cards – Cullin/Erin○ Honor Guard / Singers / Bagpipes – Kevin/Wendy<ul style="list-style-type: none">▪ Day 1 – _____▪ Day 1 – _____○ Photo Booth – Jail – Jennifer & Charlene & Hope??○ Governor welcome letter - Kevin○ Idaho APCO/NENA Meeting - Jennifer○ Travel Coordinator – Hope	Chairman
2:15 - 2:30	Open Comment Period <ul style="list-style-type: none">• DALF Videos (Madison County, Ada County)• John Josephs – ECO applicant idea – Department of Labor	Chairman
3:00 - 4:00	Tour Stueckle Sky Center – BSU	Carmen Boeger
4:00	ADJOURNMENT	Chairman