

AGENDA

PSAP Standards & Training Committee

March 6, 2019 – **10:00 a.m. – 4:00 p.m. (MST)**

Idaho Sheriff's Association / 2nd floor - Conference Room A / 3100 Vista Avenue, Boise, Idaho

• **Conference Bridge: (605)-468-8015 / Host access code: 925177* / 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 – 10:40	Information Agenda <ul style="list-style-type: none">APCO/NENA Chapter UpdatesECO Academy Curriculum/IDLA – Status UpdateFuture Meetings:<ul style="list-style-type: none">April 3, 2019 – ISA Conference Room, BoiseMay 1, 2019 – Pocatello areaJune 13, 2019 – ISA Conference Room, Boise (POST Graduation following day)July 10, 2019 – TBD, Boise area	Chairman Jennifer Sullivan Chairman & team Chairman
10:40 – 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 Venue – Coeur d'Alene Best Western Inn (October 19 – 21, 2020)2019 Conference Venue – Riverside Hotel, Garden City (October 28 – 30, 2019)Keynotes<ul style="list-style-type: none">Day 1 – Gordon Graham - 5 Concurrent Themes for SuccessDay 2 – Pat Calley – LeadershipBreakouts – Gordon Graham (Customer Service – Creating Some Wow); Bryan Taylor (Court Testimony/Liability); Jennifer Sullivan & Kelly Copperi (Bullying); Nampa Fire (Rescue Task Force); BPD Blake Slater (Crisis Intervention Training); Pat Calley (Mindfulness); Alternate if cancellation - NPD Officer Eric Duke (Gang/Narcotics Class)Seminar Fundraising Goal - \$30,000Technical 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">Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha<ul style="list-style-type: none">Vendors will pay for own lunches...amount and how?Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/KevinFacility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/JenniferWelcome ReceptionTuesday night – BSU Stueckle Sky Center – Carmen Boeger:<ul style="list-style-type: none">\$2,320.00 – chairs, tables, setting up/down, LCD screens, mic & soundBar - \$100.00 / 2 employees @ \$17.00/hr.\$2.25 – parkingTransportation costs....??Tour of blue turf - \$50.00/15 minutes/group or \$100.00/1 hour/groupBuffet - \$17.99-\$30.00/personPOST Rosters - KellyEventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/CullinBinders / Posters / Promotional Materials – DeAnn (Hope – Spiral Binder options)Swag Bags (300) – lanyards, pens, raffle – Dana & Trisha collaborating together on fulfilling these needsCertificates/Photos/Newsletter – Cindy/ErinRegistration Table/Schedule Cards – Cullin/ErinHonor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen<ul style="list-style-type: none">Day 1 – Treasure Valley HG / Nampa & Boise Police Pipes & Drums / Singer Maddie ZahmDay 1 – Treasure Valley HG / Boise Fire Pipes & Drums / Singer Jeff AustinPhoto Booth – Roxanne & HopeGovernor welcome letter - KevinIdaho APCO/NENA Meeting - JenniferTravel Coordinator – Lynn Parker	Chairman
2:15 - 2:30	Open Comment Period <ul style="list-style-type: none">DALF Videos (Madison County)	Chairman
2:30	ADJOURNMENT	Chairman