

AGENDA
District Interoperability Governance Board Region 1
(DIGB 1)
April 20, 2023
11:00am – 1:00pm
1662 W. Wyoming Ave., Hayden, ID, 83835
Kootenai County Office of Emergency Management Emergency Operation Center

11:00 – 11:05	Commencement of DIGB 1 Meeting	<i>Collin McRoy</i>
11:05 – 11:15	Move to Open Session <i>-- Roll Call & Introductions</i>	<i>Collin McRoy</i>
11:15 – 12:15	Action Agenda (ACTION ITEMS) Unfinished Business <i>None</i>	<i>Collin McRoy</i>
	New Business <i>-- Bylaw Review & Adoption</i> <i>--Leadership Elections</i> <i>Chair/Primary DIGB 1 IPSCC Representative</i> <i>Vice-Chair/Secondary DIGB 1 IPSCC Representative</i>	<i>Collin McRoy</i> <i>Collin McRoy</i>
12:15 – 12:15	Information Agenda Unfinished Business <i>--None</i> New Business: <i>--None</i>	<i>Chairman</i>
12:20 – 1:00	Open Forum/Discussion <i>--Lunch</i>	<i>Chairman</i>
1:00	Adjourn	<i>Chairman</i>

**Estimated Times / Times are PST*

Conference Web Link & Dial-in Number:

When it's time, join the ZOOM meeting here.

Join from the meeting link

<https://us02web.zoom.us/j/81653765881?pwd=UUNHYVlwdUhwamZGdWUwOUgyc3JnQT09>

Join by meeting number

Meeting number (access code): 816 5376 5881

Meeting password: zy3t97