Idaho Public Safety Communications Commission
Mar 7th, 2024 Agenda

1:00 - 4:30 PM
11331 W. Chinden Blvd
Boise, ID 83714
(Bldg 8/West Entrance)

WEBEX: https://ioem.webex.com/ioem/j.php?MTID=m4ef6d33e91de1b5062e917e55a79dc48

Telephone: 1-408-418-9388

Mobile Link: +1-408-418-9388,,24872209100##

1:00 – 1:10	**Commencement / Roll Call / Introductions**	***Chair***
1:10 --1:20	**Consent Agenda**	***Chair***
	--Approval of Mar 2024 Agenda	
	-- Approval of Jan 2024 Minutes	
	-- Grant PM Report/Update (Attachment)	
	--911 PM Update	
1:21 – 2:30	**Action Agenda**	***Chair***
	Unfinished Business:	
	-- 9-1-1 fee increase legislation update	***Commissioner Creech***
	***New Business*:**	
	-- Consider Reduction of Subcommittees	***Chair***
	-Terminate "Alerts and Warnings"	
	-In lieu of brief by Alerts/Warnings Rep	
	-Terminate "Executive"	
	-Legislative and Strategic Plans Redundancy	
	-Terminate "Funding"	
	-Legislative and Grants Redundancy	
	--Nominees for Subcommittee Vacancies	
	-- Future CY 2024 Meetings:	
	***-May 2–* 5160 S. Yellowstone Ave., Chubbuck, ID 83202**	
	-July 6-11331 W. Chinden Blvd, Boise, ID 83714	
	-Sept TBD/North	

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2:31-3:00	**<u>Information Agenda</u>** ***Unfinished Business:***	***Chair***
	New Business*:** ***--Call Center Analytics	***LUMEN***
	-- Committee Updates • ***Strategic Planning*** • ***Funding*** • ***Grants*** • ***Legislative*** • ***PSAP Training/Standards*** • ***Alerts/Warnings*** • ***Technology***	***Chair(s)***
	-- DIGB/Tribal Updates	***DIGBs / Tribal Commissioners***
3:01- 3:15	**Open Forum/Discussion**	***Chair***
3:16 -3:30	**Closing Comments// Adjourn**	***Chair***