AGENDA
Idaho Emergency Communications Commission - PSAP Committee
January 6, 2016 – 1000 - 1600 Hours (MST)
Idaho State Police RCCS
700 S Stratford Drive, Bldg. #7
Meridian, Idaho

- Access the Conference Bridge from an outside number by dialing (208)-846-7643.
- Internal access is gained by activating “Meet Me” and dialing 34563.

<table>
<thead>
<tr>
<th>Financial Report</th>
<th>Wendy Berrett</th>
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<tbody>
<tr>
<td>APCO/NENA Chapter Issues</td>
<td>Robert Hugi/Dave Taylor</td>
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LUNCH

POST Online Training Manual Update
- Manual Prerequisite to academy?
- Online manual solution

5th Annual PSAP Seminar
- Location – Wyndham Garden Hotel
- Dates (October 17-19, 2016)
- Keynotes
  - Dr. Bobby Smith (10/18 Keynote & Breakout)
  - TBD ??
- Breakouts – (Pam from KMC, Chief Haug, Kelly Copperi, Sue Privetta)
- Seminar Budget - $25,000
- Assignments
  - Sponsor/Vendors & Fees – Trisha/Charlene
  - Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne
  - Facility/Food/AV Equipment - DeLisa
  - Registration/Attendee Name & Email List - Erin
  - Binders/Posters/Promotional Materials – Donielle/DeAnn
  - Swag Bag/Raffle Items – Kelly/Wendy
  - Certificates/Photos/Newsletter – Cindy/Anna
  - Registration Table/Schedule Cards – Bruce/Cullin
  - Challenge Coins – Cindy
  - Hockey Game (too soon for schedule) – Kevin
  - Window Clings - Kelly

Q1 2016 Regional Training
- Fusion Center (Lacy Craig) - March

Q2 2016 Regional Training
- Health & Wellness (Eric Heitzinger)

Idaho Dispatcher Certification Project Update
Chairman / Donielle

Future Meetings:
Chairman
- February 3, 2016 – ISP RCCS – Meridian (1000–1600)
- March 2, 2016 – ISP RCCS – Meridian (1000-1600)

Open Comment Period
Chairman

ADJOURNMENT
Chairman