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 Chairman
   • (Committee Financial Report - Travel - $____________ Training - $____________)
     Wendy Berrett
   • (2018 Conference Financial Report – Update on Outstanding Collections)
     Jennifer Sullivan
10:10 – 11:00 Information Agenda Chairman
   • APCO/NENA Chapter Updates
   • ECO Academy Curriculum/IDLA – Status Update
   • Future Meetings:
     o February 6, 2019 – TBD
     o March 6, 2019 - TBD
11:00 – 11:30 Action Agenda (ACTION ITEMS) Chairman
   • Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Leadership)
   • PSAP Conference
     o 2020 Conference dates & location
     o 2019 Conference Venue – Riverside Hotel, Garden City
     o Dates: October 28 – 30, 2019
     o Keynotes
     o Day 1 – Gordon Graham
     o Day 2 –
       o Proposed Breakouts – Gordon Graham (long breakout day 1): Gang/Narcotics Class - Bryan Taylor – Pat Calley class on
         Mindfulness
       
       o Seminar Fundraising Goal - $30,000
       o Technical tracks – Dana/IPSCC LMR Committee
11:30 – 12:45 LUNCH
1:00  -  2:15 Action Agenda (ACTION ITEMS) continued… Chairman
   • Assignments
     o Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha
     o Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/Kevin
     o Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Jennifer
     o Welcome Reception ideas??
     o Tuesday night – Event ideas……??
     o POST Rosters - Kelly
     o Eventbrite/Registration/Attendee Name & Email List – Kelly/Cullin
     o Binders / Posters / Promotional Materials – DeAnn
     o Swag Bags (300) – lanyards, pens, raffle, evaluations – Wendy/Kelly
     o Certificates/Photos/Newsletter – Cindy/Anna
     o Registration Table/Schedule Cards – Cullin/Erin
     o Honor Guard / Singers / Bagpipes – Kevin/Wendy
       • Day 1 –
       • Day 1 –
     o Photo Booth – Jail – Jennifer & Charlene & Hope??
     o Governor welcome letter - Kevin
     o Idaho APCO/NENA Meeting - Jennifer
     o Travel Coordinator – Hope
2:15  -  2:30 Open Comment Period Chairman
   • DALF Videos (Madison County, Ada County)
   • John Josephs – ECO applicant idea – Department of Labor
3:00  -  4:00 Tour Stueckle Sky Center – BSU Carmen Boeger
4:00  ADJOURNMENT Chairman