AGENDA
PSAP Standards & Training Committee
February 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  V Chair
10:01 – 10:05 Roll Call & Introductions  V Chair
10:05 – 10:20 Presentation by Jacki Briggs and Trina Allen w/1st Responder Conferences  V Chair
10:20 – 10:25 Consent Agenda  V Chair
  • Approve January meeting minutes
  • (Committee Financial Report - Travel - $__________ Training - $__________)
  • (2018 Conference Financial Report – Update on Outstanding Collections)
    Wendy Berrett
    Jennifer Sullivan
10:25 – 11:00 Information Agenda  V Chair
  • APCO/NENA Chapter Updates
    Jennifer Sullivan
  • ECO Academy Curriculum/IDLA – Status Update
    V Chair & team
  • Future Meetings:
    V Chair
    • March 6, 2019 – ISA Building, Boise
11:00 – 11:30 Action Agenda (ACTION ITEMS)  V Chair
  • Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Leadership)
  • PSAP Conference
    • 2020 Conference Venue – Coeur d’Alene Best Western Inn
    • October 19 – 21, 2020
    • 2019 Conference Venue – Riverside Hotel, Garden City
    • Dates: October 28 – 30, 2019
    • Keynotes
    • Day 1 – Gordon Graham - 5 Concurrent Themes for Success
    • Day 2 – Pat Calley ??
    • Breakouts – Gordon Graham (Customer Service – Creating Some Wow); Bryan Taylor (Court Testimony/Liability); NPD Officer Eric Duke (Gang/Narcotics Class), Jennifer Sullivan & Kelly Copperi (Bullying); Nampa Fire (Rescue Task Force); BPD Blake Slater (Crisis Intervention Training); Pat Calley (Mindfulness) (Need to narrow list to 6, counting long sessions)
    • Seminar Fundraising Goal - $30,000
    • Technical tracks – Dana/IPSCC LMR Committee
11:30 – 12:45 LUNCH
1:00 – 2:15 Action Agenda (ACTION ITEMS) continued…  V Chair
  • Assignments
    • Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha
    • Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/Kevin
    • Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Jennifer
    • Welcome Reception ideas??
    • Tuesday night – Event ideas…….??
    • POST Rosters - Kelly
    • Eventbrite/Registration/Attendee Name & Email List – Kelly/Cullin
    • Binders / Posters / Promotional Materials – DeAnn
    • Swag Bags (300) – lanyards, pens, raffle, evaluations – Wendy/Kelly (Dana will work on getting these items)
    • Certificates/Photos/Newsletter – Cindy/Erin
    • Registration Table/Schedule Cards – Cullin/Erin
    • Honor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen
      • Day 1 – Treasure Velley HG / Nampa Pipes & Drums / Singer Maddie Zahm
      • Day 1 – Treasure Velley HG / Boise Fire Pipes & Drums / Singer Jeff Austin
    • Photo Booth – Roxanne & Hope
    • Governor welcome letter - Kevin
    • Idaho APCO/NENA Meeting - Jennifer
    • Travel Coordinator – Lynn Parker ??
    • Spiral Binder options – Hope
2:15 – 2:30 Open Comment Period  V Chair
  • DALF Videos (Madison County)
  • John Josephs – ECO applicant idea – Department of Labor
2:30 ADJOURNMENT  V Chair