AGENDA
PSAP Standards & Training Committee
July 10, 2019 – 10:00 a.m. – 4:00 p.m. (MST)
Idaho Sheriff’s Association – 2nd Floor - Conference Room A / 3100 Vista Ave, Boise
• Conference Bridge: (605)-468-8015 / Participant access code: 925177# / Host 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 – 10:35 PERSI/PERSI Choice Ali Belden
10:35 – 10:36 Consent Agenda Chairman
  • (Committee Financial Report - Travel - $__________ Training - $__________)
  Wendy Berrett
10:36 – 11:00 Information Agenda Chairman
  • APCO/NENA Chapter Updates (www.2020APCOWRC.ORG)
  • ECO Academy Curriculum/IDLA – Status Update
  • Future Meetings: Chairman & team
    o August 7, 2019 – ISA Conference Room A, Boise
    o September 11, 2019 – McCall Area
11:00 – 11:30 Action Agenda (ACTION ITEMS) Chairman
  • Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Suicide)
  • PSAP Conference
    o 2020 Conference Venue – Coeur d’Alene Best Western Inn (October 19 – 21, 2020)
    o 2019 Conference Venue – Riverside Hotel, Garden City (October 28 – 30, 2019)
      • Meet @ 11 AM on the Sunday before
      • Keynotes
        o Day 1 – Gordon Graham - 5 Concurrent Themes for Success
        o Day 2 – State Representative Rick Youngblood – Always Be Humble & Kind
      • Breakouts – Gordon Graham (Customer Service – Creating Some Wow); Bryan Taylor (Court Testimony/Liability); Jennifer Sullivan & Kelly Copperi (Bullying); Nampa Fire & Police (Rescue Task Force); BPD Blake Slater (Crisis Intervention Training); NPD Officer Eric Duke (OIS)
      • Seminar Fundraising Goal - $30,000
      • Technical tracks – Dana/IPSCC LMR Committee
11:30 – 12:45 LUNCH
1:00  -  4:00 Action Agenda (ACTION ITEMS) continued… Chairman
  • Assignments
    o Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha
      • Vendors will pay for own lunches…amount and how?
    o Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/Kevin
    o Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Jennifer
    o Welcome Reception
      o Tuesday night – BSU Stueckle Sky Center – Carmen Boeger:
        • $2,320.00 – Room Charge
        • $50.00 – AV Equipment
        • $240.00 – Operations Equipment (stage, etc.)
        • Bar - $100.00 / 2 employees @ $17.00/hr.
        • $600 – (Kill-A-Brew Band)
        • Tour of blue turf - $50.00
        • $159.60 – Sales Tax
        • Buffet - $17.99-$30.00/person
        • Attendees will be charged $25 per person
    o POST Rosters - Kelly
    o Eventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/Cullin
    o Binders / Posters / Promotional Materials – DeAnn
    o Swag Bags (300) – lanyards, pens, raffle – Dana & Trisha collaborating together on fulfilling these needs
    o Certificates/Photos/Newsletter – Cindy/Erin
    o Registration Table/Schedule Cards – Cullin/Erin
    o Honor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen
      • Day 1 – Treasure Valley HG / Nampa & Boise Police Pipes & Drums / Singer Maddie Zahm
      • Day 1 – Treasure Valley HG / Boise Fire Pipes & Drums / Singer Jeff Austin
    o Photo Booth – Roxanne &
      o Governor welcome letter - Kevin
    o Idaho APCO/NENA Meeting during lunch - Jennifer
    o Travel Coordinator – Lynn Parker
  • Rule of 80 discussion
4:00  -  4:30 Open Comment Period Chairman
  • DALF Videos (Madison & Freemont Counties)
4:30 ADJOURNMENT