

**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. \*\*\***

<b>10:00 – 10:01</b>	<b>Commencement of Committee meeting</b>	<b>V Chair</b>
<b>10:01 – 10:05</b>	<b>Roll Call &amp; Introductions</b>	<b>V Chair</b>
<b>10:05 – 10:20</b>	<b>Presentation by Jacki Briggs and Trina Allen w/1st Responder Conferences</b>	<b>V Chair</b>
<b>10:20 – 10:25</b>	<b>Consent Agenda</b>	<b>V Chair</b>
	<ul style="list-style-type: none"> <li>• Approve January meeting minutes</li> <li>• (Committee Financial Report - Travel - \$ _____ Training - \$ _____)</li> <li>• (2018 Conference Financial Report – Update on Outstanding Collections)</li> </ul>	<b>Wendy Berrett</b> <b>Jennifer Sullivan</b>
<b>10:25 – 11:00</b>	<b>Information Agenda</b>	<b>V Chair</b>
	<ul style="list-style-type: none"> <li>• APCO/NENA Chapter Updates</li> <li>• ECO Academy Curriculum/IDLA – Status Update</li> <li>• Future Meetings: <ul style="list-style-type: none"> <li>o March 6, 2019 – ISA Building, Boise</li> </ul> </li> </ul>	<b>Jennifer Sullivan</b> <b>V Chair &amp; team</b> <b>V Chair</b>
<b>11:00 – 11:30</b>	<b>Action Agenda (ACTION ITEMS)</b>	<b>V Chair</b>
	<ul style="list-style-type: none"> <li>• Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Leadership)</li> <li>• PSAP Conference <ul style="list-style-type: none"> <li>o 2020 Conference Venue – Coeur d’Alene Best Western Inn</li> <li>o October 19 – 21, 2020</li> <li>o 2019 Conference Venue – Riverside Hotel, Garden City</li> <li>o Dates: October 28 – 30, 2019</li> <li>o Keynotes</li> <li>o Day 1 – Gordon Graham - 5 Concurrent Themes for Success</li> <li>o Day 2 – Pat Calley ??</li> <li>o Breakouts – Gordon Graham (Customer Service – Creating Some Wow); Bryan Taylor (Court Testimony/Liability); NPD Officer Eric Duke (Gang/Narcotics Class), Jennifer Sullivan &amp; Kelly Copperi (Bullying); Nampa Fire (Rescue Task Force); BPD Blake Slater (Crisis Intervention Training); Pat Calley (Mindfulness) <b>(Need to narrow list to 6, counting long sessions)</b></li> <li>o Seminar Fundraising Goal - \$30,000</li> <li>o Technical tracks – Dana/IPSCC LMR Committee</li> </ul> </li> </ul>	
<b>11:30 – 12:45</b>	<b>LUNCH</b>	
<b>1:00 - 2:15</b>	<b>Action Agenda (ACTION ITEMS) continued...</b>	<b>V Chair</b>
	<ul style="list-style-type: none"> <li>• Assignments <ul style="list-style-type: none"> <li>o Sponsor/Vendors &amp; Fees; extra raffle tickets given out by vendors, provided by us – Trisha</li> <li>o Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/Kevin</li> <li>o Facility/Food/AV Equipment/Scrutiny of contract &amp; billing – Charlene/Jennifer</li> <li>o Welcome Reception ideas??</li> <li>o Tuesday night – Event ideas.....??</li> <li>o POST Rosters - Kelly</li> <li>o Eventbrite/Registration/Attendee Name &amp; Email List – Kelly/Cullin</li> <li>o Binders / Posters / Promotional Materials – DeAnn</li> <li>o Swag Bags (300) – lanyards, pens, raffle, evaluations – Wendy/Kelly (Dana will work on getting these items)</li> <li>o Certificates/Photos/Newsletter – Cindy/Erin</li> <li>o Registration Table/Schedule Cards – Cullin/Erin</li> <li>o Honor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen <ul style="list-style-type: none"> <li>▪ Day 1 – Treasure Valley HG / Nampa Pipes &amp; Drums / Singer Maddie Zahm</li> <li>▪ Day 1 – Treasure Valley HG / Boise Fire Pipes &amp; Drums / Singer Jeff Austin</li> </ul> </li> <li>o Photo Booth – Roxanne &amp; Hope</li> <li>o Governor welcome letter - Kevin</li> <li>o Idaho APCO/NENA Meeting - Jennifer</li> <li>o Travel Coordinator – Lynn Parker ??</li> <li>o Spiral Binder options – Hope</li> </ul> </li> </ul>	
<b>2:15 - 2:30</b>	<b>Open Comment Period</b>	<b>V Chair</b>
	<ul style="list-style-type: none"> <li>• DALF Videos (Madison County)</li> <li>• John Josephs – ECO applicant idea – Department of Labor</li> </ul>	
<b>2:30</b>	<b>ADJOURNMENT</b>	<b>V Chair</b>