

# AGENDA

## PSAP Standards & Training Committee

June 13, 2019 – **10:00 a.m. – 4:00 p.m. (MST)**

Idaho Sheriff's Association – 2<sup>nd</sup> Floor - Conference Room A / 3100 Vista Ave, Boise

• **Conference Bridge: (605)-468-8015 / Participant access code: 203372# / Host access code: 203372\***

\*\*\* 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 <ul style="list-style-type: none"><li>(Committee Financial Report - Travel - \$ _____ Training - \$ _____)</li></ul>	Chairman Wendy Berrett
10:10 – 11:00	Information Agenda <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>June 14, 2019 – <b>POST Basic Dispatch Academy Graduation @ 11:00 AM</b></li><li>July 10, 2019 – ISA Conference Room A, Boise</li></ul></li></ul>	Chairman Jennifer Sullivan Chairman & team Chairman
11:00 – 11:30	Action Agenda (ACTION ITEMS) <ul style="list-style-type: none"><li>Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Suicide)</li><li>PSAP Conference<ul style="list-style-type: none"><li>2020 Conference Venue – Coeur d'Alene Best Western Inn (<b>October 19 – 21, 2020</b>)</li><li>2019 Conference Venue – Riverside Hotel, Garden City (<b>October 28 – 30, 2019</b>)</li><li>Keynotes<ul style="list-style-type: none"><li>Day 1 – Gordon Graham - 5 Concurrent Themes for Success</li><li>Day 2 – State Representative Rick Youngblood – Always Be Humble &amp; Kind</li></ul></li><li>Breakouts – Gordon Graham (Customer Service – Creating Some Wow); Bryan Taylor (Court Testimony/Liability); Jennifer Sullivan &amp; Kelly Copperi (Bullying); Nampa Fire &amp; Police (Rescue Task Force); BPD Blake Slater (Crisis Intervention Training); TBD _____; Alternate if cancellation - NPD Officer Eric Duke (Critical Incidents)</li><li>Seminar Fundraising Goal - \$30,000</li><li>Technical tracks – Dana/IPSCC LMR Committee</li></ul></li></ul>	Chairman
11:30 – 12:45	LUNCH	
1:00 - 3:00	Action Agenda (ACTION ITEMS) continued... <ul style="list-style-type: none"><li>Assignments<ul style="list-style-type: none"><li>Sponsor/Vendors &amp; Fees; extra raffle tickets given out by vendors, provided by us – Trisha<ul style="list-style-type: none"><li>Vendors will pay for own lunches...amount and how?</li></ul></li><li>Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/Kevin</li><li>Facility/Food/AV Equipment/Scrutiny of contract &amp; billing – Charlene/Jennifer</li><li>Welcome Reception</li><li>Tuesday night – BSU Stueckle Sky Center – Carmen Boeger:<ul style="list-style-type: none"><li>\$2,320.00 – chairs, tables, setting up/down, LCD screens, mic &amp; sound</li><li>Bar - \$100.00 / 2 employees @ \$17.00/hr.</li><li>\$600 – (Kill-A-Brew Band)</li><li>Tour of blue turf - \$50.00/15 minutes/group or \$100.00/1 hour/group</li><li>Buffet - \$17.99-\$30.00/person</li><li>Attendees will be charged \$25 per person</li></ul></li><li>POST Rosters - Kelly</li><li>Eventbrite/Registration/Attendee Name &amp; Email List/Evaluations – Kelly/Cullin</li><li>Binders / Posters / Promotional Materials – DeAnn (Hope – Spiral Binder options)</li><li>Swag Bags (300) – lanyards, pens, raffle – Dana &amp; Trisha collaborating together on fulfilling these needs</li><li>Certificates/Photos/Newsletter – Cindy/Erin</li><li>Registration Table/Schedule Cards – Cullin/Erin</li><li>Honor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen<ul style="list-style-type: none"><li>Day 1 – Treasure Valley HG / Nampa &amp; Boise Police 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>Photo Booth – Roxanne &amp; Hope</li><li>Governor welcome letter - Kevin</li><li>Idaho APCO/NENA Meeting during lunch - Jennifer</li><li>Travel Coordinator – Lynn Parker</li></ul></li></ul>	Chairman
3:00 - 3:30	Open Comment Period <ul style="list-style-type: none"><li>DALF Videos (Madison &amp; Fremont Counties)</li></ul>	Chairman
3:30	ADJOURNMENT	Chairman