

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 <ul style="list-style-type: none">(Committee Financial Report - Travel - \$_____ Training - \$_____)	Chairman Wendy Berrett
10:36 – 11:00	Information Agenda <ul style="list-style-type: none">APCO/NENA Chapter Updates (www.2020APCOWRC.ORG)ECO Academy Curriculum/IDLA – Status UpdateFuture Meetings:<ul style="list-style-type: none">August 7, 2019 – ISA Conference Room A, BoiseSeptember 11, 2019 – McCall Area	Chairman Jennifer Sullivan Chairman & team Chairman
11:00 – 11:30	Action Agenda (ACTION ITEMS) <ul style="list-style-type: none">Regional, Quarterly Trainings – (Q1 – AMBER Alert Training; Q2 – Purpose Over Preference; Q3 – Suicide)PSAP Conference<ul style="list-style-type: none">2020 Conference Venue – Coeur d'Alene Best Western Inn (October 19 – 21, 2020)2019 Conference Venue – Riverside Hotel, Garden City (October 28 – 30, 2019)<ul style="list-style-type: none">Meet @ 11 AM on the Sunday beforeKeynotes<ul style="list-style-type: none">Day 1 – Gordon Graham - 5 Concurrent Themes for SuccessDay 2 – State Representative Rick Youngblood – Always Be Humble & KindBreakouts – 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 - \$30,000Technical tracks – Dana/IPSCC LMR Committee	Chairman
11:30 – 12:45	LUNCH	
1:00 - 4:00	Action Agenda (ACTION ITEMS) continued... <ul style="list-style-type: none">Assignments<ul style="list-style-type: none">Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha<ul style="list-style-type: none">Vendors will pay for own lunches...amount and how?Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne/KevinFacility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/JenniferWelcome ReceptionTuesday night – BSU Stueckle Sky Center – Carmen Boeger:<ul style="list-style-type: none">\$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 TaxBuffet - \$17.99-\$30.00/personAttendees will be charged \$25 per personPOST Rosters - KellyEventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/CullinBinders / Posters / Promotional Materials – DeAnnSwag Bags (300) – lanyards, pens, raffle – Dana & Trisha collaborating together on fulfilling these needsCertificates/Photos/Newsletter – Cindy/ErinRegistration Table/Schedule Cards – Cullin/ErinHonor Guard / Singers / Bagpipes – Kevin/Wendy/Carmen<ul style="list-style-type: none">Day 1 – Treasure Valley HG / Nampa & Boise Police Pipes & Drums / Singer Maddie ZahnDay 1 – Treasure Valley HG / Boise Fire Pipes & Drums / Singer Jeff AustinPhoto Booth – Roxanne & _____Governor welcome letter - KevinIdaho APCO/NENA Meeting during lunch - JenniferTravel Coordinator – Lynn ParkerRule of 80 discussion	Chairman
4:00 - 4:30	Open Comment Period <ul style="list-style-type: none">DALF Videos (Madison & Fremont Counties)	Chairman
4:30	ADJOURNMENT	Chairman