AGENDA

PSAP Standards & Training Committee

February 5, 2020 – 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 – 10:10	**Consent Agenda** • (Committee Financial Report - Travel - $_____ Training - $_____)	**Chairman** **Wendy Berrett**

10:10 – 10:40	**Information Agenda**
	• APCO/NENA Chapter Updates (www.2021APCOWRC.ORG)
	• ECO Academy Curriculum – Status Update
	• Future Meetings:
	  o March 4, 2020 (IPSCC following day)
	  o April 1, 2020
		Chairman
		Jennifer Sullivan
		Chairman & team
		Chairman

10:40 – 11:30	**Action Agenda (ACTION ITEMS)**
	• Regional, Quarterly Trainings – (Q1 – Fusion Center/FLO; Q2 – RTF type course; Q3 – PTSI type course)
	• PSAP Conference
	  o 2020 Conference Venue – Coeur d'Alene Best Western Inn **(October 19 – 21, 2020)**
	  • Meet @ 11 AM on the Sunday before
	  o Keynotes
	  • Day 1 –
	  • Day 2 –
	  o Breakouts – _____; _____; _____; _____; _____; _____
	  o Seminar Fundraising Goal - $35,000
	  o Technical tracks – John Joseph, Dave Taylor, & IPSCC LMR Committee
		Chairman

11:30 – 12:45	**LUNCH**	

1:00 - 4:00	**Action Agenda (ACTION ITEMS)** continued…
	• Assignments
	  o Sponsor/Vendors & Fees; extra raffle tickets given out by vendors, provided by us – Trisha
	  o Speakers/Break-Outs/POST Credit Approval – Carmen/Roxanne
	  o Facility/Food/AV Equipment/Scrutiny of contract & billing – Charlene/Jennifer
	  o Welcome Reception
	  o Tuesday night event –
	  o POST Rosters - Kelly
	  o Eventbrite/Registration/Attendee Name & Email List/Evaluations – Kelly/Cullin
	  o Binders / Posters / Promotional Materials – DeAnn
	  o Swag Bags (250) – pens, raffle –
	  o Certificates/Photos/Newsletter – Cindy/Erin
	  o Registration Table/Schedule Cards – Cullin/Erin
	  o Honor Guard / Singers / Bagpipes – Kevin/Wendy
	  ▪ Day 1 – Singer Gracie Richard
	  ▪ Day 1 –
	  o Photo Booth – Roxanne & Stephanie
	  o Governor welcome letter - Kevin
	  o Idaho APCO/NENA Meeting during lunch - Jennifer
	  o Travel Coordinator/Poster Boards posted at proper times/locations – Lynn Parker
	• Rule of 80 discussion/questions
	• PSAP Committee bylaws update – social media policy update
		Chairman