Change 1 AGENDA
Idaho Public Safety Communications Commission
July 9th, 2020
1:00 p.m. – 5:00 p.m.
Electronic Format See Call-in Numbers Below

1:00 – 1:05	**Commencement of IPSCC Meeting**	***Chairman***
1:05 – 1:15	**Move to Open Session** ***-- Roll Call & Introductions*** https://ioem.webex.com/ioem/j.php?MTID=ma4335c4bddc01d46981820db0428d594 **Meeting number (access code): 146 952 6591** **Meeting password: ZpUSz233s4X** **Conference Dial-in Number: +1-408-418-9388**	***Chairman***
1:15 - 1:20	**Consent Agenda (Action Item)** ***-- (7 May 2020 Minutes, Apr 2020 & May 2020 Financials)*** ***-- PM Reports (911 and Grant)***	***Chairman***
1:20 – 2:50	**Action Agenda (Action Items)** **Unfinished Business** ***-- SWIC Updates SCIP Discussion/Approval*** **New Business** ***-- IPSCC Officer Selections (Vice Chair and Treasurer)*** ***-- Butte County desire to move to DIGB 6*** ***-- Future Meetings:*** **Sep 3, 2020 – Ada County, ID or Virtual as Required** **Oct 22, 2020 – Coeur D'Alene, ID (November meeting moved)** **Jan 7, 2021 – Ada County PSAP TBD**	***Chairman*** ***Brian Shields*** ***Chairman*** ***Chairman*** ***Commissioner Hulse*** ***Chairman***
2:50 – 4:45	**Information Agenda** **Unfinished Business** ***-- Updates on Grant Participation Counties/Cities*** **New Business:** ***-- 911 PM Discussion*** ***---Review of Commissioner Appointment Status*** ***-- Grants PM Discussion*** ***-- Draft 2021 Budget Review*** ***-- Committee Updates*** ***---Strategic Planning Nancolas, Funding N/A, Grant N/A, Leg N/A, PSAP yes, 911 N/A, EAS N/A, Broadband/Data N/A, LMR yes.*** ***-- DIGB Updates***	***Chairman*** ***Chairman*** ***Craig Logan*** ***Craig Logan*** ***Dave Moore*** ***Commissioner Carreras*** ***Chairman*** ***DIGB Commissioners***
4:45 – 5:00	**Open Forum/Discussion**	***Chairman***
5:00	**Adjourn**	***Chairman***

**Estimated Times*