CHANGE 1 AGENDA
Idaho Public Safety Communications Commission
September 3rd, 2020 1:00 p.m. – 5:00 p.m. MDT
Electronic Format See Call-in Numbers Below
4040 W Guard St, Bldg 616, Rm10
Gowen Field, ID 83705

1:00 – 1:05 Commencement
Chairman
https://ioem.webex.com/ioem/j.php?MTID=m21a50bf14b0989cb7d2a9bd0d4e9f25e
Meeting number (access code): 146 526 4497
Meeting password: aQMdGpmT362
Conference Dial-in Number: +1-408-418-9388

1:05 – 1:15 Move to Open Session
Chairman
--Roll Call & Introductions
--Welcome Commissioners Crawford and Guiberson (DIGB 1 and 5)

1:15 - 1:20 Consent Agenda
Chairman
-- (9 July 2020 Minutes, Jun and Jul 2020 Financials)
--911 PM Report and Grants Manager Reports

1:20 – 2:30 Action Agenda
Chairman
Unfinished Business
-- None

New Business
-- Discuss and Approve FY2020 PSAP Budget Change
  -- Movement of $9,751 from travel to training
  -- Discuss and Approve Recovery of Lost Training at PSAP Conference
-- Discuss and Approve FY2021 Grant Request Recommendations
-- Approve FY2021 Admin Budget and Grant Budget
-- Idaho TERT overview and vision Discussion
-- Future Meetings:
  - Nov 5, 2020 – Ada County PSAP or Virtual as Required (Approved)
  - Jan 7, 2021 – Ada County PSAP Lucky Peak Room 109 (TBD)
  - Mar 4, 2021 – Ada County PSAP Lucky Peak Room 109 (TBD)
  - May 6, 2021 – East Idaho (TBD)
  - Jul 8, 2021 – Ada County PSAP Lucky Peak Room 109 (TBD)
  - Sep 2, 2021 – North Idaho (TBD)
  - Nov 4, 2021 – Ada County PSAP Lucky Peak Room 109 (TBD)

2:30 – 4:00 Information Agenda
Chairman
Unfinished Business
-- Updates on Grant Participation Counties/Cities
  Ada, Bannock, Bonneville, Idaho, City of Nampa

New Business:
-- 9-1-1 PM Discussion
-- Grants PM Discussion
-- Committee Updates
  --- Strategic Planning N/A, Funding 8-11 Sep Meeting, Grant Yes, Leg N/A, PSAP yes, 911 N/A, EAS N/A
  --- Broadband/Data yes (Brian Shields), LMR Yes (Taylor).
-- DIGB and Tribal (N/A) Updates
  --- Butte County move to DIGB 6 Report

4:00 – 5:00 Open Forum/Discussion
Chairman
5:00 Adjourn
Chairman

*Estimated Times