



**911 Advisory Board Meeting  
Virtual – WebEx Meeting  
December 2, 2021  
10:00am – 12:00pm**

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**Agenda**

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**10:00 Call to Order**

**10:05 Roll Call**

**10:10 Opening Remarks**

**10:15 Minutes of the previous meeting (*Action Item*)**

**10:20 PEMA 911 Program Update – *Jeffrey Boyle, PEMA***

- 911 funding
- Statewide interconnectivity funding update
- 2022 objectives
- 911 System Plan process deployment

**10:30 Minimum Training, Certification, and QA/QI Requirements – (*Action Item*)**

- Board consideration to recommend adoption to PEMA of changes to the minimum requirements after annual Operations Subcommittee review

**10:40 Next Generation 911 Project Update – *Christine Smith and Greg Lathrop, Comtech***

- Progress since September 2021 Board meeting
- Planned activity for 1<sup>st</sup> quarter 2022

**11:00 911 Outreach Initiatives – *Tim Elbertson, PEMA***

- #IAm911 campaign to educate the public on the 911 profession and opportunities
- Establishment of an Outreach Working Group

**11:15 911/988 Collaboration**

- Update on 988 Advisory Board, 988/911 Subcommittee efforts

**11:25 2022 Schedule and Meeting Structure**

- Review 2022 meeting dates
- Discuss format of in-person Subcommittee & Board meetings in 2022

**11:35 New Business**

**11:45 Other Business / Public Comment / Closing Remarks**

**12:00 Adjournment**