

# Regional Advisory Council Meeting

## June 29<sup>th</sup>, 2017 2:00PM

### Members on the Audio Bridge

Charlie Udriet	Michele Surdam	Joell Kight	Jolena Young
Carol Adams	Jason Malloy	Carl Levandoski	Steve McMurrer

#### **1) Call Meeting to Order**

The meeting of the Regional Advisory Council was called to order by Mr. Jason Malloy at 2:00PM. Ms. Dorothy Spears-Dean performed a roll-call of Council members on the audio bridge.

#### **2) Approval of the May 23<sup>rd</sup> Minutes**

Mr. Malloy called for the approval of the minutes from the May 23<sup>rd</sup> meeting. Mr. Steve McMurrer made the motion, and Ms. Joell Kight seconded it. The motion passed without objection.

#### **3) RAC Elections & New Members**

Ms. Spears Dean reviewed the new RAC members who will join the Council on July 1<sup>st</sup>. She also gave updates on openings for appointees.

#### **4) Best Practices**

Ms. Stefanie McGuffin updated the RAC on the progress of Best Practices. Best Practice information is now on the ISP website.

#### **5) Standard Capabilities and Services**

Ms. Spears-Dean updated the RAC on the Standard Capabilities and Services document, and let the Council know that the document has been placed on the ISP website.

**6) Funding Committee**

Ms. Spears-Dean reviewed the progress of the Funding Committee. Discussed was the funding model recommendation that takes into consideration all 9-1-1 calls and population.

**7) ISP Activities**

Ms. Spears-Dean covered various activities that ISP Staff is working on. They were the FY19 PSAP Grant cycle, NG9-1-1 Readiness Reports, Annual Grant Progress Reports, and FY17 True-Up Process. Three webinars will be held covering these topics. Mr. McMurrer commented on a meeting of the State Corporation Commission. There was discussion.

**8) Wrap-Up**

Ms. Spears-Dean discussed the initial conference call for RAC 2.0. Tentatively, the first call would be July 25<sup>th</sup>. On that first call, there would be a vote on the carter and discussion of the election process for Chair and Vice-Chair.

**9) Public Comments**

Mr. Malloy asked for public comments. There were none. The meeting of the Regional Advisory Council ended at 2:40PM.