

Regional Advisory Council Meeting

November 7th, 2019 2:00PM

Council Members in Attendance

Joell Kight Kurt Plowman Tory Maye Karen Crum
Tony Castillo Chris Akers Chris Caldwell Stephen Williams
Katie Boone

Staff in Attendance

Dorothy Spears-Dean Lisa Nicholson Lewis Cassada

1) Call Meeting to Order

The meeting of the Regional Advisory Council was called to order by Ms. Spears-Dean at 2:00PM. A roll call of the members in attendance was performed.

2) Approval of the October 16th Minutes

Ms. Spears-Dean called for a motion to approve the meeting minutes from October 16th. Mr. Akers made the motion and it was seconded by Ms. Kight. The motion passed without opposition.

3) Update on the 9-1-1 Comprehensive Plan and Role of the RAC.

At the next 9-1-1 Board meeting, Ms. Spears-Dean will update the Board on the development of the Plan. She will also describe the expanded role of the RAC in the development of the Plan. Strategic initiatives were discussed as well as the initiative timeline. The statewide requirements and the five proposed RAC work groups were reviewed. The reasons for using this approach was discussed. The consensus of the Council was that this is a good approach. The “next steps” of the plan were presented. There will be a presentation to the Board at the November meeting, there will also be several statewide webinars. Staff will create a framework of outcomes, metrics, and tasks. The Board will vote on the Plan in January

and a RAC planning meeting will follow.

4) NG9-1-1 Training Recommendations

Ms. Nicholson reviewed the [NG9-1-1 Training Recommendations](#) document for the Council.

5) COOP Template

Ms. Spears-Dean share the draft with RAC members. There will be an overview of the document on the next call.

6) Updates and Reminders

There will be a PSAP Grant Committee, 9-1-1 Board, and VGIN Advisory Board meeting soon. November 25th will be the next NG9-1-1 funding request deadline.

7) Public Comments

Ms. Spears-Dean asked for public comments. There were none.

8) Adjourn

The next RAC call should be during the week of December 16th. The meeting of the Regional Advisory Council adjourned at 2:31PM.