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# COMMONWEALTH of VIRGINIA

## Virginia 9-1-1 Services Board

### Regional Advisory Committee (RAC) Meeting Agenda Thursday March 17, 2022 1:00pm – 3:00 pm Virtual (Informational) Meeting

1. Call Meeting of the Committee to Order .....Chairperson
2. National Public Safety Telecommunicators Week .....Melissa Parsons - NGS RC
3. 9-1-1 Stakeholder Summit .....Michael Gobble - NGS RC
4. JLARC Study.....Chairperson
5. Regional Advisory Committee Workgroups ..... Chairperson
6. Old Business ..... Chairperson
7. New Business ..... Chairperson
8. Public Comment..... Chairperson
9. Adjourn Meeting of the Regional Advisory Committee..... Chairperson

**Upcoming Committee Meetings:**

**April 21, 2022 (In-Person / Business)**



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# Regional Advisory Committee (RAC) Meeting

Date: March 17, 2022

# Agenda

- Call Meeting to Order
- National Public Safety Telecommunicators Week
- 9-1-1 Stakeholder Summit
- JLARC Study
- RAC Workgroups
- Old Business (No motions)
- New Business (No motions)
- Public Comment
- Adjourn Meeting





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# Call Meeting of the Committee to Order



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# National Public Safety Telecommunicators Week April 10-16, 2022

# April 10-16, 2022

- Monday – Kickoff with Special Guest Speaker  
Internet Scavenger Hunt begins
- Tuesday – Virtual Vendor Hall (CHE Vendors)
- Wednesday – Health, Wellness, Motivation  
& Inspiration webinar (Special Guest Speakers)
- Thursday – NGS Regional Coordinator Forum
- Friday – Wrap up and prize pack giveaway(s)





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# 9-1-1 Stakeholder Summit



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# JLARC Study Retirement





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# RAC Workgroups

# RAC Workgroups - Leads

- Marcus Alert – Reyes
- Recruitment & Retention – Flournoy
- Training – Perez
- PSAP Outage – Surdam
- Data Collection & Analysis – Young
- NG9-1-1 Phase II – Hall
- Accessibility - Herzing



# RAC Workgroups - Questions

- What are the objectives of the workgroup?
- What is the timeline for the workgroup?
- Is there a goal / finished product that the RAC is looking for from the group?
- Is there a need or desire to assess interest among the community in both importance and interest in participating in the group from non-RAC members of the community?





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# Old Business





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# New Business

# Tracking HB 444 (No Action)

## FOIA Electronic Meetings

- The legislative committee will be tracking the status of this bill. So far, it has passed both houses.
- Provides for additional virtual options should the Board adopt a policy in line with the proposed code section.
- Monitoring for status of review by the Governor / Signature
- Monitoring for opportunities and impacts to the Board and Committees (for example members who live more than 60 miles away from the listed meeting site).





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# Public Comment

# Upcoming Meetings / Dates

- 03/31/22 PSAP Grant Committee Workshop - Charlottesville
- 04/10/22 Start of NPSTW (All Week)
- 04/21/22 Finance Committee (10am) - Chesterfield
- 04/21/22 Regional Advisory Committee (1pm) - Chesterfield
- 04/28/22 Legislative Committee (1pm) - Virtual
- 05/11/22 9-1-1 Summit – Chesterfield
- 05/12/22 9-1-1 Services Board – Chesterfield







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# Adjourn Meeting