

**MEETING AGENDA**

**APCO/NENA JOINT MEETING**

**Thursday, March 11, 2021**

**10:00 a.m.**

**Virtual Meeting**

**Zoom Information is located on the bottom of the Agenda**

 **Greetings President(s) Collom/Lehman**

**Pledge of Allegiance President National Anthem**

**Installation of NENA 2021-2022 Executive Board NENA National Immediate Past President Gary Bell**

**Approval of Agenda President(s) Collom/Lehman**

**Introductions 1st Vice Pres Kim Grafton**

**APCO New Member Report 2nd Vice Pres. Dave Rapacz**

**APCO minutes Secretary Michelle James**

**NENA minutes Secretary Samantha Sturgis**

**APCO Treasurer’s Report Treasurer Phyllis Fuller**

**NENA Treasurer’s Report Treasurer Tim Jones**

**APCO President’s Report President Christine Collom**

**NENA President’s Report President Stephanie Lehman**

**Presentation: Rapid Deploy Presented by: Greg Brooks**

**COMMITTEE REPORTS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CJIC Update Lisa Hall/Jeremy Ludwig**

**Training/Membership Activities Kim Ostin/Dave Rapacz/Leah Hornacek**

**Professional Development Stephanie Lehman**

**Technical Jeff Kelley**

**Frequency Coordination/MPSFAC/700MHz Keith Bradshaw/Brent Williams**

 **Pat Coates/Ray Hasil
FirstNet Brent Williams**

**Joint Michigan Conference Tammy Smith/Christine Collom**

**APCO National Kim Ostin**

**APCO Awards Sandra Nielsen**

**APCO Historical Rich Rybicki**

**NENA National April Heinze**

**NENA Legislative Jordyn Sellek**

**NENA Young HERO Christine Collom**

**Commercial Larry Stidham/Jim Hansen**

**State 9-1-1 Committee Rich Feole/Stephanie Lehman**

**State 9-1-1 Administrator Joni Harvey**

**MCDA Michael Armitage**

**Nominating Committee Sandra Nielsen/Phyllis Fuller**

 ***\*\*\*\*Reminder: Only vote on motions, for the association that you are a member of***

***(APCO members vote on APCO motions, NENA members vote on NENA motions)***

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**APCO/NENA OLD BUSINESS**

**APCO/NENA NEW BUSINESS**

* FCC NPRM – Doc 20-291Christine Collom/Stephanie Lehman
* FCC Ruling (20-100)

**APCO OLD BUSINESS** Christine Collom

**APCO NEW BUSINESS** Christine Collom

* National Committee Signup (February 1 through April 1)
* Flash Day- National Conference in San Antonio TX is April 5, 2021

**NENA OLD BUSINESS** Stephanie Lehman/Tammy Smith

* Executive Board Policy Revision update

**NENA NEW BUSINESS** Stephanie Lehman

* Pam Opoka-NENA North Central Region Director Candidate Introduction
* Daryl Ostendorf- NENA 2nd Vice President Candidate Introduction

**MEETING ADJOURNED**

**Virtual Meeting Information**

Topic: APCO/NENA March Meeting

Time: Mar 11, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83764934508

 Meeting ID: 837 6493 4508

One tap mobile

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 Dial by your location

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        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

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Survey Monkey Link: Please sign-in on the Survey Monkey

https://www.surveymonkey.com/r/March2021Meeting

Please remember to click on the “Participants” tab to vote on motions.