

**MEETING AGENDA**

**APCO/NENA JOINT MEETING**

**Thursday, DECEMBER 2, 2021**

**10:00 a.m.**

**OFFERED IN PERSON AND VIA ZOOM**

**At**

**Eaton County Central Dispatch**

**911 Courthouse Dr.**

**Charlotte, MI 4881**

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

**Pledge of Allegiance President**

**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**

**Quick Learn: Annual Reports in MiSnap Lyndsay Stephens, SNO**

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

**CJIC Update Lisa Hall/Jeremy Ludwig**

**Training/Membership Activities Kim Ostin/Dave Rapacz/Samantha Sturgis**

**Professional Development Stephanie Lehman/Kelley Cunningham**

**Technical Jeff Kelley**

**Frequency Coordination/MPSFAC/700MHz Keith Bradshaw/Pat Coates/Ray Hasil
FirstNet Kyle Richardson**

**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 Lisa Hall/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** Christine Collom/Stephanie Lehman

9-1-1 Enabling Act Re-write Michael Armitage

**APCO/NENA NEW BUSINESS** Christine Collom/Stephanie Lehman

 2022 Meeting Dates

 2021 Conference Update and Budget Report Phyllis Fuller

**APCO OLD BUSINESS** Christine Collom

 911 Goes to Washington Representatives

**APCO NEW BUSINESS** Christine Collom

 APCO Annual Financial Review Phyllis Fuller

**NENA OLD BUSINESS** Stephanie Lehman

 2021 Financial Review

**NENA NEW BUSINESS** Stephanie Lehman

 911 Goes to Washington

**MEETING ADJOURNED**

**Immediately following: Conference Sub-Committee Chair meeting**

**Next Meeting**

**In-Person**

**January 27, 2022 at 10:00 a.m.**

**MSP 6th District Headquarters**

**2290 4 Mile Rd NW**

**Grand Rapids, MI 49544**

**12/2/2021 Zoom information:**

APCO AND NENA ARE inviting you to a scheduled Zoom meeting.

Topic: APCO/NENA Meeting

Time: Dec 2, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87164619221>

Meeting ID: 871 6461 9221

One tap mobile

+13126266799,,87164619221# US (Chicago)

+16465588656,,87164619221# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 6461 9221

Find your local number: <https://us02web.zoom.us/u/kcCbsQkQSZ>