

**MEETING AGENDA**

**APCO/NENA JOINT MEETING**

**Thursday, January 16, 2020**

**10:00 a.m.**

**Eaton County Central Dispatch**

**Greetings Presidents Christine Collom**

 **President Marc Gramlich Pledge of Allegiance President Christine Collom**

**Approval of Agenda President Christine Collom**

 **Induction of APCO Secretary Immediate Past Pres. Sandra Nielsen**

**Introductions 1st Vice Pres Terry Vogel**

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

**APCO minutes Secretary Michelle James**

**NENA minutes Secretary Joni Harvey**

**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 Marc Gramlich**

 **Special Recognition**

**Induction of APCO Secretary Immediate Past. Pres. Sandra Nielsen**

**Presentation: State Training Requirements Ms. Theresa Hart, State 911 Office**

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

**CJIC Update Lisa Hall/Jeremy Ludwig**

**Training/Membership Activities Kim Ostin/Tammy Smith**

**Professional Development Stephanie Lehman**

**Technical Brad Stoddard**

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

 **Pat Coates/Ray Hasil**

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

**APCO National Kim Ostin**

**APCO Awards Sandra Nielsen**

**APCO Historical Rich Rybicki**

**NENA National April Heinze**

**NENA Public Education Jill Kummer**

**NENA Legislative Jordyn Sellek**

**NENA Young HERO Christine Collom**

**Commercial Larry Stidham/Jim Hansen**

**State 9-1-1 Committee Rich Feole**

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

**MCDA Chris Izworski**

**TIM Dave Rapacz**

**Nominating Committee Sandra Nielsen/Phyllis Fuller**

**FirstNet Committee Michael Armitage/Brent Williams**

***\*\*\*\*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**

* 2020 meeting dates amended

**APCO/NENA NEW BUSINESS**

* 2020 Michigan Public Safety Telecommunicator Conference meeting

Reminder: A Conference Committee meeting is scheduled immediately following the APCO/NENA business meeting.

**APCO OLD BUSINESS** Christine Collom

* APCO ByLaws
* 2020 APCO Budget Phyllis Fuller

**APCO NEW BUSINESS** Christine Collom

* 2020 APCO Budget Sandy Nielsen

**NENA OLD BUSINESS** Marc Gramlich

* By-Law/Policy Review

**NENA NEW BUSINESS** Marc Gramlich

* Nominations Open for the 2020-2021 Executive Board

**MEETING ADJOURNED**

***The next meeting***

***APCO/NENA –MARCH 26, 2020***

***Meeting and Induction of NENA Officers***

***Livingston County***