



WASHINGTON APCO-NENA CHAPTER MEETING

Tuesday, August 9, 2022, 2:30 PM

LOCATION: APCO International Conference, room211 and online

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 212 480 935 461

Passcode: R97xcG

AGENDA - DRAFT

CALL TO ORDER AND PRESIDENT'S WELCOME --President Katy Myers

(Sign-in sheet will be circulated during the meeting. Please sign in. Meeting will be recorded.)

APPROVAL OF MEETING MINUTES

- Approval of Minutes for Regular Meetings on May 17, 2022

ANNOUNCEMENTS – Katy Myers

- Chapter T-Shirts – available for purchase online
- Photo Contest – need your pictures for our 2023 Calendar
- 2022 Conference – Call For Papers is open and extended through August 15

NEW BUSINESS –

- Nomination Committee
- 988 Experiences
- Transform 911

COMMITTEE UPDATES

- **ADMIN Committee** – Sunshine Fund – review and approval of the policy
- **PGAC** –Telecommunicator Certification Board and retirement changes

OFFICER REPORTS

- Treasurers Report
- Membership report

CHAPTER RECOGNITION

SPECIAL REPORTS

GOOD OF THE ORDER

FAREWELLS

ADJOURN

Next Meeting: During Fall Conference, Tuesday, October 4, 2022

Mission Statement:

Join together as public safety communications professionals to lead, learn, and leverage our influence, for the benefit of our profession, the public safety workforce, and ultimately the public we serve.