



MEETING AGENDA
APCO/NENA JOINT MEETING
Thursday, September 9, 2021
10:00 a.m.

IN-PERSON

At
 Kalamazoo County Consolidated Authority
 7040 Stadium Dr.
 Kalamazoo, MI 49009

Greetings	President(s)	Collom/Lehman
Pledge of Allegiance	President	Lehman
Approval of Agenda	President(s)	Collom/Lehman
Introductions	1 st Vice Pres	Kim Grafton
APCO New Member Report	2 nd 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: Michigan GIS Repository Mark Holmes

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
NENA National
NENA Legislative
NENA Young HERO
Commercial
State 9-1-1 Committee
State 9-1-1 Administrator
MCDA
Nominating Committee

Rich Rybicki
April Heinze
Jordyn Sellek
Christine Collom
Larry Stidham/Jim Hansen
Rich Feole/Stephanie Lehman
Joni Harvey
Michael Armitage
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)**

APCO/NENA OLD BUSINESS
FCC NPRM – Doc 20-291
9-1-1 Enabling Act Re-write

Christine Collom/Stephanie Lehman
Pat Coates
Michael Armitage

APCO/NENA NEW BUSINESS

Christine Collom/Stephanie Lehman

APCO OLD BUSINESS

Christine Collom

APCO NEW BUSINESS

National Committees Volunteer Operations
Annual Dinner

Christine Collom

NENA OLD BUSINESS

Executive Board Policy Revision update

Stephanie Lehman/Tammy Smith

NENA NEW BUSINESS

Installation of Second Vice President and Secretary

Stephanie Lehman
Leah Hornacek

MEETING ADJOURNED