



# OKLAHOMA APCO / OKLANENA

# JOINT MEETING AGENDA

# May 02, 2024 • 10am • OHP • Oklahoma City, OK

# To join the video meeting, click this link: Google Meet joining info

## Video call link:

- 1. Pledge of Allegiance
- 2. Welcome Remarks
  - a. OKAPCO President, Benjamin Curry
  - b. OklaNENA President, Christina Brown
- 3. OKPSC Joint Conference Report
- 4. OKTERT Joint Committee Report
- 5. www.911ok.org
- 6. OklaNENA
  - a. Approve minutes from March OklaNENA meeting
  - b. Create OklaNENA Committees
    - i. WIN
    - ii. Awards
    - iii. Bylaws
    - iv. Joint Wellness/Compassionate Care with OKAPCO?
  - c. Free OklaNENA Training
  - d. Secretary/Treasurer Reports
  - e. VP Reports (NW, SW, Central, SE, NE)
  - f. NENA National Report
- 7. OKAPCO
  - a. Approve minutes from July, October, and January OKAPCO meetings
  - b. Regional Representative Reports (NE, SE, Central, SW, NW)
  - c. Treasurer Report (Jorian)
  - d. Executive Council Report (Lisa)
  - e. Committee Reports
    - i. Frequency Advisory Committee (Sean)
    - ii. Training, Awards, Scholarship, Nomination Report (Ben S.)
    - iii. Commercial Advisory Committee (Rob)
    - iv. Generational Committee (Danny)
    - v. Wellness/Compassionate Care (Jorian)
  - f. 2024 Regional Training Discussion
- 8. OK 911 Management Authority Office Update
  - a. State 911 Coordinators Report, Lance Terry
- 9. New Business
- 10. Old Business
- 11. Good of the Order and Announcements

National Emergency Number Association



January 11, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9 February 21, 2024 – OklaNENA free 911 training, 9am-3pm, Edmond, OK March 6, 2024 – GIS Day at the Capitol March 7, 2024 – OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK March 7, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol March 14, 2024 – 911 Day at the Capitol April XX, 2024 – OKAPCO Free Regional Training, 8:30am-3pm, Lawton, OK, Date TBD April 23, 2024 – Emergency Management Day at the Capitol, OKC, OK April 24 & 25 – OK911MA 911 Coordinators Workshop, Edmond, OK May 2, 2024 - OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK May 2, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9 May 9, 2024 - OKAPCO Free Regional Training, 8:30m-3pm, Edmond, OK June 28 – July 3, 2024 – National NENA Conference, Orlando, FL July 11, 2024 - OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK July 11, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9 July 18, 2024 – OKAPCO Free Regional Training, 8:30m-3pm, Woodward, OK August 4-7, 2024 – National APCO Conference, Orlando, FL September 5, 2024 - OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK September 5, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9 September 29 - October 2, 2024 – Oklahoma Public Safety Conference, Location TBD October 1, 2024 – OK911MA Meeting, 1:30pm, OKPSC, Location TBD November 7, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

Contact Us: <u>www.911ok.org</u> <u>www.okapco.org</u> <u>www.oklanena.org</u>

Nominate an Emergency Telecommunicator or Technology Person of the Quarter

https://www.ok.gov/911/Programs/9-1-1\_Person\_of\_the\_Quarter\_Nominations/index.html



# **Upcoming GIS NG 911 Workshops**

#### Oklahoma City, ODOT Training Facility, 5307 NE 122nd St, Oklahoma City, OK 73131

- January 23, 12:30 4:30 pm: Boundaries Workshop
  - Registration Form: <u>https://arcg.is/1XHDPP0</u>
- January 24, 8:30 am 4:30 pm: Addressing Workshop
  - Registration Form: <u>https://arcg.is/1G00nS</u>
- January 25, 8:00 am 4:30 pm: Toolkit Training
  - Registration Form: <u>https://arcg.is/0vXS1W0</u>

#### Lawton

- February 27, 8:00 am 4:30 pm: Toolkit Training, Vo-tech, 4500 SW Lee Blvd., bldg. 900, Lawton, OK
  Registration Form: <u>https://arcg.is/XW98i</u>
- February 28, 1:00 pm 5:00 pm: Boundaries Workshop, City of Lawton Banquet Hall, 212 SW 9<sup>th</sup> St., Lawton, OK.

Registration Form: <u>https://arcg.is/1W10Gz2</u>

 February 29, 8:30 am – 5:00 pm: Addressing Workshop, City of Lawton Banquet Hall, 212 SW 9<sup>th</sup> St., Lawton, OK.

Registration Form: <u>https://arcg.is/1j98n40</u>

#### Tulsa: St. Francis Health System Conference Room in the Williams Tower I Building – 1 West 3<sup>rd</sup> Street, Plaza Level, Tulsa OK 74103

- March 27, 8:00 am - 12:00 pm: Boundary Workshop

Registration Form: <u>https://arcg.is/1H1vPL2</u>

- March 28, 8:30 am 5:00 pm: Addressing Workshop
  - Registration Form : <u>https://arcg.is/1z8ab0</u>

#### Tulsa: Owasso at their City Hall Community Room – 200 S Main Street, Owasso OK 74055

- May 14 15, 8:00 am 5:00 pm: Intro to GIS
  - Registration Form: <u>https://arcg.is/rbSGj</u>
- May 16, 8:00 am 4:30 pm: Toolkit Training
  - Registration Form: <u>https://arcg.is/1amvu1</u>

#### Ada: Pontotoc County Technology Center, 601 West 33rd Ada, OK 74820

- May 21, 1:00 pm 5:00 pm: Boundaries Workshop
  - Registration Form: <u>https://arcg.is/14jbva0</u>
- May 22, 8:30 am 5:00 pm: Addressing Workshop
  - Registration Form: <u>https://arcg.is/CbD1a</u>



**OklaNENA Board of Directors** 

# PRESIDENT

Chrissy Brown City of Shawnee (405) 878-1710 COldham@shawneeok.org

# **1 ST VICE PRESIDENT**

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## **REGION 5 Central Oklahoma Vice President**

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#### First Vice President – Chrissy Brown

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#### Second Vice President – Ben Smith

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**Treasurer – Jorian Jewell** Communications Officer III City of Norman Treasurer@OKAPCO.org

Secretary – Ashley Woodall 911 Coordinator

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**Central Representative – Micah Green** Public Safety Dispatcher City of Edmond Public Safety Communications Central@OKAPCO.org

# Southeast Representative – Amber

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Northeast Representative – Ken Stewart 911 Communications Director Tulsa County Sheriff's Office Northeast@OKAPCO.org

Northwest Representative – Justin Carnagey Director Texas County 911 Trust Authority Northwest@OKAPCO.org

Southwest Representative – Jennifer Herr Emergency Communications Officer Oklahoma Highway Patrol Southwest@OKAPCO.org

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