



Texas Association of  
Regional Councils

## 9-1-1 Coordinators' Association Meeting

Wednesday, February 7, 2024

9:00 AM – 5:00 PM

Bergstrom C

Hilton Austin Airport

### AGENDA

**Call to Order, Welcome & Introductions**

**Rea Allen, Chair**

**Staff Association Meeting**

**Rea Allen**

- Old Business
  - Approval of Minutes from September 6, 2023, Meeting
  - Treasurer's Report
- New Business

**Report from Standing Committees**

**Standing Committee Chairs**

- I. By-Laws, Pete De La Cruz, Chair
- II. Compliance, Sarah Wines, Chair
- III. Database/GIS, John Streeb, Chair
- IV. Legislative, Pete De La Cruz, Chair
- V. NextGen Committee, Amanda Tienda, Chair
- VI. PSAP Operations Committee, Beth Eggar, Chair
- VII. Strategic Planning/Equipment Replacement, Anita Pitt, Chair
- VIII. Training/Public Education, Patti Davis, Chair
- IX. Wireless Services, Tim Bryant, Chair
- X. Emergency Communications Advisory Council Update, Anita Pitt & Pete De La Cruz

**Lunch on Your Own**

**Federal Compliance Training & Updates**

**Noah Gilliam**  
Director of Contracting and Purchasing  
CSEC

**Commission on State Emergency Communications Updates**

- New Coordinators Handbook
- Program Updates + Best Practices

**Jessyka Vyner**  
Program Manager  
CSEC

**Provisioning & Addressing Errors in GIS**

**John Streeb**  
GIS Administrator  
DETCOG

**Regional Roundtable: Best Practices for Tracking Program  
and Expenditures Against Strategic Plans**

**Rea Allen**

**Adjourn**

Please join us Thursday, February 8, 2024, for the Emergency Communications Committee meeting from 10:00 am – 10:50 am in  
Del Valle