MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF STATEWIDE 9-1-1 BOARD

On August 25, 2021, a meeting of the Training Standards Committee of the Board of Directors ("the Board") of the Statewide 911 Board was held virtually via a Zoom Meeting, pursuant to a call and notice, a copy of which is attached as Exhibit "A". The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

Board Members Present

Jeff Schemmer, ENP, Committee Chair Brad Meixell, ENP Terri Brooks, ENP Joel Thacker

Dwane Ford

Other Committee Members Present

John Jokantas Michael Watkins

Leslie Cornett

Also known to be present were:

Ed Reuter, Executive Director

Laurel Simmermeyer, Deputy Director

Teresa Russell, Program Manager/ Executive Asst.

Nancy Lockhart, St. Joseph Co
Larken Uhrick, Hamilton Co
Shalina Harrington, Hamilton Co

Barry Ritter, ENP, Ritter Strategic Services

Committee Chair Jeff Schemmer called the meeting to order at 10:03 a.m. with 8 members present for the purposes of Indiana Code 5-1.5-2-4. Executive Director, Ed Reuter, gave a recap of the history of the training the board has supported and status of where the training program currently stands. Reuter also presented few new courses for the committee to consider adding to the approved list of training.

Nancy Lockard with St. Joseph County shared about a recruitment and education program they are collaborating on with Ivy Tech.

Finally, John Jokantas discussed mandatory training standards for Indiana legislation.

With no other business in the committee meeting adjourned at 11:29 a.m.

Edward A. Reuter, Executive Director

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The Honorable Kelly Mitchell Indiana State Treasurer Chair

Public Meeting Notice of Training Standards Committee of the Statewide 911 Board

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-5(a) that the Training Standards Committee will meet on Wednesday, August 25, 2021 at 10 a.m. EST to transact such business as may come before it.

The meeting will be held virtually. If you are a member of the public and you would like to attend the meeting virtually, please contact Teresa Russell at trussell@in911.net for login information.