



9-1-1 Services Enterprise Board Meeting 013
Meeting Minutes June 4, 2025

Date: June 4, 2025

Time: 3:01 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)

Matt Goetsch (Vice-Chair)

Lynn Notarianni

Amy Buch

Jennifer Kirkland

Kirsten Grooms

Connie Johnson

Jeff Irvin

Claire Moody

Michael Radden

Savannah (Sage) Vinson

Call to Order:

- 3:01 PM

Approval of Minutes

- Minutes from May 31, 2025 were approved
- **Motion to approve:** Amy Buch
- **Seconded by:** Lynn Notarianni

Public Comments

- No Public Comments

Resource Center Proposal

- The board talked about a proposal from the 9-1-1 Resource Center for assistance and service to the 9-1-1 Services Enterprise.
- Several members liked the idea and wanted to explore it more in depth.
 - The only concern would be that if they were to move forward, there would be accountability and direction in regard to funding.
- It will be added to the agenda for an upcoming meeting.
- There was a formal motion to proceed with discussion and negotiation around the potential use and partnership with the Colorado 9-1-1 Resource Center.
 - Matt Goetsch was the first on the motion.
 - The motion was seconded by Amy Buch.
- Michael Berry will reach out to the 9-1-1 Resource Center to conduct that.

Bylaws Review

- There was a quick update on the bylaws and a final version is expected soon.
- The 988 services group does offer travel reimbursement.

Legislative Updates

- No new laws were discussed since the state legislative session ended.
- Board members agreed that this topic should be removed from future meeting agendas.
 - If a special session happens or the state legislature meets again, it will be added back.
- The team also made a note to include a full review of submitted proposals on the next meeting's agenda.

Board Comments

- Some members asked if there is a deadline for finishing the bylaws.
 - There is no legal deadline, but the goal is to approve them soon.
- Members were reminded to read any proposals that come in before the June 16 deadline.

Next Meeting Zoom Link

- Wednesday, June 18, 2025, at 3:00 PM

Adjournment

- 3:16 PM