

AGENDA
SOUTH CENTRAL MN REGIONAL ADVISORY COMMITTEE
January 13, 2021 at 1:00 p.m.

WebEx Meeting Information:

Join by Internet:
Meeting link: <https://minnesota.webex.com/minnesota/j.php?MTID=mc0002c43cbb7c412c4b54622514b84d0>
Meeting number (access code): 146 572 3634
Meeting password: SouthCentral

Join by Phone: 1-855-282-6330 United States Toll Free
Meeting number (access code): 146 572 3634

Join by Video System or Application: Dial [1465723634@minnesota.webex.com](tel:1465723634)
You can also dial 173.243.2.68 and enter your meeting number

1. CALL TO ORDER

2. ROLL CALL

| | |
|--------------------|--|
| Blue Earth County | |
| Brown County | |
| Faribault County | |
| City of Hutchinson | |
| Le Sueur County | |
| City of Mankato | |

| | |
|-----------------|--|
| Martin County | |
| McLeod County | |
| Nicollet County | |
| Sibley County | |
| Waseca County | |
| Watonwan County | |

3. INTRODUCTIONS

4. APPROVAL OF MINUTES FROM LAST MEETING

5. STRATEGIC PLANNING UPDATE

A. Select Regional Workshop Dates

- 1000 to 1200 (Tuesdays) – January 26, February 9, February 16
- 0900 to 1100 (Mondays) – February 22, March 1, March 8
- 0900 to 1100 (Mondays) – March 15, March 22, March 29
- 1300 to 1500 (Mondays) – March 15, March 22, March 29

B. Identify Workshop Participants

6. REGIONAL VOICE LOGGER UPGRADE

- A. Project Cost Review (Stand-Alone System vs. Shared System with SE Region)
- B. Hosting Options (Shared System)
- C. Review List of Recorded Talk Groups

7. TRAINING UPDATES

- A. 2021 ECN Webinar Project
- B. Virtual ICS-300 Course (February 17-19, 2021)
- C. Regional Training Needs

8. ARMER TALK GROUP PERMISSIONS

- A. Review Authorization Process
- B. Feedback on New Permission Form
- C. Stearns County Request [law enforcement & emergency responder use only]
- D. Hennepin County Request [law enforcement & emergency responder use only]

9. REGIONAL ENCRYPTED TALK GROUPS UPDATE

10. GRANT PROJECT UPDATES

- A. 2020-2021 SECB Grant
- B. NG-911 Grant (CPE & GIS)
- C. T-CPR Training Grant
- D. 2019 SHSP Grant

11. REGIONAL STAKEHOLDER ENGAGEMENT MEETINGS

- January 25 – 0900 to 1100
- January 25 – 1900 to 2100

12. OTHER BUSINESS

13. NEXT MEETING