



SPOKANE REGIONAL  
**EMERGENCY**  
COMMUNICATIONS

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**SREC Board Training Agenda** ~ Facilitated by Dr. De Hicks, President & CEO and Donnie Quitugua, Executive Vice President & COO, SCGI, HILT Academy and the RMC Group of Companies

**DATE:** Friday, January 12th, 2024

**TIME:** 0900 hrs. to 1500 hrs.

**PLACE:** **Sheriff's Training Facility –**

13303 W. Medical Lake Road, Spokane, WA 99224

Zoom Meeting:

Meeting ID: 822 5543 7217

Passcode: 341423

**9:00 a.m. Welcome and Overview of the Meeting**

**9:05 a.m. Legal Review of Board Responsibilities**

**9:50 a.m. Overview of the Characteristics and Disciplines of a Healthy  
Comm-Center Board**

**12:00 p.m. Lunch**

**12:30 p.m. Creating Clarity and Alignment as a Board  
2024 Challenges for the Agency  
Committee Engagement Goals and Expectations  
Clarifying Expectations between the Board and the Leadership of  
SREC**

**2:45 p.m. Commitments**

**3:00 p.m. Conclusion**