



SPOKANE REGIONAL
EMERGENCY
COMMUNICATIONS

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, February 23, 2024
TIME: 0900 hrs. to 1500 hrs.
PLACE: **Sheriff's Training Facility** –
13303 W. Medical Lake Road, Spokane, WA 99224
Zoom Meeting:
Meeting ID: 838 8021 0780
Passcode: 065222

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