

9-1-1 Service Board Meeting

**January 22, 2020
10:00 a.m. – 2:00 p.m.**

**Cole County FPD Meeting Room
5206 Monticello Rd
Jefferson City, MO 65109, USA**

**Conference Number: +1-646-876-9923
Meeting ID: 273 461 031**

AGENDA

- I. Welcome
- II. **Action Item:** Roll Call
- III. **Action Item:** Review/Approve Agenda
- IV. **Action Item:** Review/Approve Minutes
- V. **Discussion Item:** Review Board Responsibilities & Deadlines
- VI. **Discussion Item:** Board Assistance to Red Counties
- VII. **Discussion Item:** Preliminary Drafts of Grant/Loan Applications for the 911 Service Trust Fund (Scott)
- VIII. **Discussion Item:** Update on 911 Director Candidate Search (Lisa)
- IX. **Discussion Item:** [Federal Legislation S. 1479 – Next Generation 9-1-1 Act of 2019](#)
- X. **Discussion Item:** Technical Committee – Status of Development
 - a. Text-to-911 – Request Options from Technical Committee
- XI. **Discussion Item:** Update on Federal Grant/January Regional Meetings (Bryan Courtney)
 - a. **Action Item:** Selection of Review Committee
- XII. **Discussion Item:** Subcommittee Updates
 - a. **Finance:** Kenneth Scott (Chair), Lisa Schlottach, Sheriff Korte
 - b. **Regionalization:** Alan Wells (Chair), Sheriff Korte
 - c. **Legislative/Legal:** Jason White (Chair)
 - d. **Grant Committee:**
 - e. **Search Committee:** Lisa Schlottach (Chair) Opeoluwa Sotonwa Mike Phillips (Mo911DA President), Bonnie Witt-Schulte (MoNENA President), Steve Hoskins (MoAPCO President)
- XIII. **Discussion Item:** PSAP Survey (Scott & Kaycee)
- XIV. **Discussion Item:** Regional Coordination
 - a. Discuss MoCOG Proposals for assisting Regions

- b. Region By-Laws
- c. Region Membership – By County or PSAP
- d. Region Leadership
- e. Region Priorities

- XV. **Presentation (11:45 a.m. – 1:00 p.m.)** Presentation from the Attorney General’s Office on Sunshine Law for meetings and records (Casey Lawrence, AGO)
- XVI. **Presentation (1:00 p.m.)** – Information Only Presentation on Emerging 911 Technology (Candace Allred, NGA 911)
- XVII. **Presentation (1:30 p.m.):** Board Process Developing Rules & Regulations (Lathrop GPM)
- XVIII. **Action Item:** Adjourn