

# **9-1-1 Service Board Meeting**

**April 21, 2021**

**1:00 p.m. – 3:00 p.m.**

**Virtual Meeting**

**Join Via Computer:** <https://zoom.us/j/97516452599>

**Join Via Telephone:** +13017158592

**Meeting ID:** 86525078590

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Action Item:** Review/Approve funding for Missouri Public Safety Communication Conference (MPSCC) NG911 Training Scholarships
- V. **Discussion Item:** Director Update (Brian)
  - a. **Update Item:** GIS Project Update
  - b. **Update Item:** NG911 Feasibility Study
  - c. **Update Item:** Federal NG911 Funding Update
  - d. **Update Item:** EMD RFI Update
- VI. **Discussion Item:** C2C Update (Scott & Kaycee)
  - a. **Update Item:** Release of the Triennial Report to the Governor and General Assembly
  - b. **Update Item:** Department of Revenue/Revenue Collection on Prepaid and Wireless Devices
- VII. **Discussion Item:** Committee Updates
  - a. Finance Committee (Dr. Scott)
  - b. Training Committee (Brian & April)
  - c. Grants and Loans Committee
  - d. Legislative Committee
  - e. Regionalization Committee
  - f. NG911 Committee
  - g. Nominations Committee

VIII. **New Business**

IX. **Public Comment**

X. **Action Item:** Adjourn

*The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo*

**Next Meeting:**

- May Meeting: MPSCC Conference In-person meeting on Tuesday, May 18<sup>th</sup> from 1:00pm – 3:00pm in Osage Beach