

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

**April 30, 2020**

**1:00 p.m. – 4:00 p.m.**

**Virtual Meeting**

**Join Via Computer:** <https://zoom.us/j/91834865685>

**Join Via Telephone: +1 929 205 6099**

**Meeting ID: 918 3486 5685**

### **AGENDA**

- I. Welcome
- II. **Action Item:** Roll Call
- III. **Action Item:** Review/Approve Agenda
- IV. **Action Item:** Review/Approve Minutes

### **Outstanding Items from the Board's April 22, 2020 Meeting**

- V. **Discussion Item/Action Item:** Review/Consider Proposed Rules/Regulations
- VI. **Discussion Item/Action Item:** Region Roles/Responsibilities & Assisting Basic 911 Counties
- VII. **Action Item:** Appoint 911 Board Grant Subcommittee Members to the Federal Grant Review
- VIII. **Discussion/Action Item:** Missouri State 911 Coordinator Role/Designee (Lisa/Brian)
- IX. **Action Item:** Consider Approval PSAP Survey Report

### **Closed Meeting**

*The Board will enter a closed meeting authorized pursuant to 610.021.11 RSMo as it relates to specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid*

- X. **Discussion Item:** Discuss Responses to the 911 Service Board's GIS RFP
- XI. **Adjourn**