

9-1-1 Service Board Meeting

**August 26, 2021
1:00 p.m. – 3:00 p.m.**

Virtual

Join Via Computer: <https://zoom.us/j/92416168831>

Join Via Telephone: +1 312 626 6799

Access Code: 924 1616 8831

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Update/Possible Action Item:** Updated FCC Guidance on Fee Diversion (Jennifer Griffin, Lathrop GPM)
- V. **Update/Action Item:** Change to Priority Dispatch Contract (Jennifer Griffin, Lathrop GPM)
- VI. **Action Item:** Establish AED Working Group
- VII. **Action Item:** Review/approve new NENA i3 Standard for NG911
- VIII. **Action Item:** Review/approve updated rules for eligible grant applicants (legislation to allow for Elected Emergency Service Boards to apply directly goes into effect on August 28)
- IX. **Action Item:** Approve spending for NG911 Training at MPSCC Conference: Fall conference scholarships, course recording, & CyberSecurity Training
- X. **Action Item:** Review/approve Learning Management System (LMS) RFP (Training Committee)
- XI. **Presentation:** Intersection of Broadband & NG911 (David Lucas, Mission Critical Partners)
- XII. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS Project Update
 - b. **Update Item:** NG911 Feasibility Study
 - c. **Update Item:** Federal NG911 Funding Update
- XIII. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Grant/Loans – Present grant report
 - b. **Update Item:** July Regional Meetings
 - c. **Update Item:** GIS
- XIV. **Discussion Item:** Committee Updates

- a. Finance Committee
- b. Training Committee
- c. Grants and Loans Committee
- d. Legislative Committee
- e. Regionalization Committee
- f. NG911 Committee
- g. Nominations Committee
- h. Air Ambulance Committee
- i. Personnel Policy Committee

XV. **New Business**

XVI. **Public Comment**

XVII. **Action Item:** Review Summer 2021 Grant Cycle Committee Recommendations

XVIII. **Action Item:** Adjourn

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

Next Meeting:

Wednesday, September 29 at 3:00pm

MPSCC Conference, Tan-Tar-A Lake Resort, Osage Beach