

9-1-1 Service Board Meeting

Tuesday, August 30

12:00 – 12:30 Closed Meeting

1:00 – 3:00pm Open Meeting

Virtual

Join Via Computer:

<https://us06web.zoom.us/j/87061048818>

Join Via Telephone: +1 312 626 6799

Meeting ID: 870 6104 8818

AGENDA

12:00 – 12:30pm – Go into closed meeting pursuant to RSMo 610.021 to discuss personnel matters

1:00pm – Return to open meeting

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III.
- IV. **Action Item:** Review/Approve June Minutes
- V. **Discussion Item:** Staffing shortage issue/response (Jason)
- VI. **Update/Discussion Item:** State GIS Project/Funding
- VII. **Update/Discussion Item:** State NG 911 Project/Funding
- VIII. **Update/Discussion Item:** Federal NG911 Funding
- IX. **Update/Discussion Item:** 988
- X. **Update:** Learning management system (Brian)
- XI. **Update Item:** Regional Meeting Recap – July 26 – 28 (Kaycee/Brian)
- XII. **Update Item:** State Fair Recap (Brian/Jason)
- XIII. **Update Item:** Grant/Loans (Kaycee)
- XIV. **Discussion Item:** Committee Updates
 - a. Finance Committee (Jason)
 - i. Financials April 2022 - Present
 - ii. 988 Update re: Billing
 - iii. DOR software update (Scott)

- b. AED Workgroup (Kaycee)
 - i. Scheduled trainings/next steps
- c. Training Committee (Brian)
 - i. Action Item: Appoint training committee members

XV. **New Business**

XVI. **Public Comment**

XVII. **Action Item:** Adjourn

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

Next Meeting: September 12th at the MPSCC Conference (Kansas City)