

9-1-1 Service Board Meeting

December 16, 2020

1:00 p.m. – 3:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/94575274135>

Join Via Telephone: +1 312-626-6799

Meeting ID: 945 7527 4135

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS Project Update
 - b. **Update Item:** NG911 Feasibility Study
 - c. **Update Item:** Training RFI
 - d. **Update Item:** EMS & AED
 - e. **Update Item:** Text-to-911
 - f. **Update Item:** 2021 PSAP Survey
 - g. **Update Item:** 911 industry specific state pricing
 - h. **Update Item:** Telecommunications Engineering firm discussions
- V. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Fall 2020 and Winter 2020/2021 Grant and Loan Cycle Update
 - b. **Update Item:** December Region Meeting Updates
 - c. **Update Item:** Counties with only basic 911 services
- VI. **Discussion Item:** Department of Revenue/Revenue Collection on Prepaid and Wireless Devices
- VII. **Discussion Item:** Committee Updates
 - a. Finance Committee (Dr. Scott)
 - i. **Action Item:** Finance Committee Report
 - b. Training Committee (Brian & April)
 - c. Grants and Loans Committee
 - d. Legislative Committee

e. Regionalization Committee

f. NG911 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: