

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

**December 9, 2021**

**12:30 – 1:00pm (Closed Meeting)**

**1:00 – 3:00pm (Open Meeting)**

## **Virtual Meeting**

**Join Via Computer:** <https://us06web.zoom.us/j/82955800989>

**Join Via Telephone:** +1 312 626 6799

**Meeting ID:** 829 5580 0989

## **AGENDA**

- I. **12:30pm Executive Committee - Closed Session** – Go into Closed Meeting under Section 610.021(1), (3) & (13), RSMo to discuss personnel matters (3) & (13)
- II. **Action Item:** Roll Call
- III. **Action Item:** Review/Approve Agenda
- IV. **Action Item:** Review/Approve Minutes
- V. **Action Item:** Consider any personnel action items as presented by the Executive Committee
- VI. **Action Item:** Consider any finance action items as presented by the Finance Committee
- VII. **Action Item:** C2C Government Affairs Support
- VIII. **Action Item:** Review/Approve Northeast, Missouri material project change
- IX. **Action Item:** Review/Approve NG911 Readiness Assessment Draft Report (Presentation by David Lucas, MCP)
- X. **Update Item:** 988 Update
- XI. **Update Item:** Federal NG911 Grant Update
  - a. **Action Item:** NG911 Southeast Project
- XII. **Discussion Item:** Director Update (Brian)
  - a. **Update Item:** GIS Project Update (Geocomm assessment & gap analysis project)
  - b. **Update Item:** Federal NG911 Funding Update
- XIII. **Discussion Item:** C2C Update (Scott & Kaycee)
  - a. **Update Item:** Grant/Loans
  - b. **Update Item:** Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
  - c. **Update Item:** 2022 Legislative Session

XIV. **Discussion Item:** Committee Updates

- a. Training Committee
- b. Legislative Committee
- c. Regionalization Committee
- d. NG911 Committee
- e. Nominations Committee
- f. Air Ambulance Committee
- g. Personnel Policy Committee
- h. AED Workgroup

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:**