

9-1-1 Service Board Meeting

Monday, December 11th, 2023

10:00am – 12:00pm

Virtual Meeting

Join Via Computer

<https://us06web.zoom.us/j/89513185017>

Join Via Telephone: +1312 626 6799

Meeting ID: 895 1318 5017

AGENDA

I. Action Item: Roll Call

II. Action Item: Review/Approve Agenda

III. Action Item: Review/Approve November Minutes

IV. Update Item: ARPA NG911/GIS Funding Projects

- a. **Update/Discussion Item:** State GIS Project/Funding
- b. **Update/Discussion Item:** State NG911 Project/Funding

V. Action Item: Review/Approve Clay County Consolidation Plan

VI. Update Item: Legislative Updates

- a. State Legislative Update (Scott Penman)
- b. Congressional Update (Kaycee Nail)

VII. Update Items: Board Initiatives

- a. NG911 Implementation Update (Scott Cason & Brian)
- b. Learning management system report (Brian)
- c. Statewide AED (Brian)
 - i. Review AED Proposal to Further Implement AED Registry (Jason)
- d. Grant/Loans (Kaycee)

- e. Social Media (Kaycee)

VIII. Discussion Item: Committee Updates

- a. Finance Committee (Jason)
- b. Training Committee (Brian)
- c. TERT Committee (Brian)
- d. PSAP Assistance Advisory Committee (Lisa)
- e. EMD Working Group (Dr. Scott & Jason)

IX. New Business

X. Public Comment

XII. Action Item: Adjourn

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

XIII. Next Meeting: