



Minutes: 9-1-1 Service Board Meeting

February 28, 2020
 1:30 p.m. – 3:30 p.m.
 Lathrop GPM
 314 E High Street
 Jefferson City, MO 65101

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve Agenda	Dr. Kenneth Scott	Jason White	Yes
Approve Board Meeting Minutes, January 2020	Jason White	Dr. Opeoluwa Sotonwa	Yes
Approve RFP for GIS/Mapping Services	Jason White	Dr. Kenneth Scott	Yes
Approve 911 Service Trust Fund Grant/Loan Application and rubric as presented	Alan Wells	Jason White	Yes
Direct Scott Penman to work with legal to implement emergency rules for 911 Service Trust Fund Grant/Loan	Stephen Korte	Dr. Kenneth Scott	Yes
Send Director or Interim Director to International Wireless Communications Expo (IWCE) Conference and pay travel expenses	Alan Wells	Jason White	Yes
Go into closed session pursuant to 610.021.3 to discuss personnel	Stephen Korte	Dr. Opeoluwa Sotonwa	Yes Ayes: Person, Wells, Schlottach, Scott, Sontonwa, Korte, White, Jones Noes: n/a Absent: Herring, Hasheider



Adjourn	Stephen Korte	Alan Wells	Yes
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