

9-1-1 Service Board Meeting

**February 24, 2021
1:00 p.m. – 3:00 p.m.**

Virtual Meeting

Join Via Computer: <https://zoom.us/j/95499659515>

Join Via Telephone: +1 312-626-6799
Meeting ID: 954 9965 9515

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Discussion Item:** Upcoming Office Elections
- V. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS Project Update
 - b. **Update Item:** NG911 Feasibility Study
 - c. **Update Item:** 2021 PSAP Survey
 - d. **Update Item:** Board Audit (FY 2020)
- VI. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Winter 2020/2021 Grant and Loan Cycle Update
 - b. **Update Item:** Next Round of Regional Meetings
 - c. **Update Item:** Department of Revenue/Revenue Collection on Prepaid and Wireless Devices
- VII. **Discussion Item:** Committee Updates
 - a. Finance Committee (Dr. Scott)
 - 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. **Discussion/Action Item:** 2020 Winter Grant Cycle – Review Committee Recommendations

XI. **Action Item:** Set next meeting date

a. March Meeting: _____

b. May Meeting: MPSCC Conference Request – In-person meeting on Tuesday, May 18th from 1:00pm – 3:00pm

XII. **Action Item:** Adjourn

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

Next Meeting:

- May Meeting: MPSCC Conference Request