



Minutes: 911 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

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve the Missouri NG911 GIS Data Standard & Best Practices and make it available for public viewing	Alan Wells	Dr. Kenneth Scott	Yes 8-0 Unanimous Roll Call*
Approve Agenda	Dr. Kenneth Scott	Alan Wells	Yes 8-0 Unanimous Roll Call*
Approve January Board Meeting Minutes	Dr. Kenneth Scott	Jason White	Yes 8-0 Unanimous Roll Call*
Approve the funding of grant applications as presented by the Grant Committee: <ul style="list-style-type: none"> • Atchison • Boone/Cole • Macon • Pike • Polk/Cedar/Hickory/St. Clair • Randolph • Wright/Howell/Ozark/Douglas 	Jason White	Chief Mike Snider	Yes 8-0 Unanimous Roll Call*
Adjourn	Alan Wells	Lisa Schlottach	Voice Vote



**911 Service Board – Roll Call/Attendance
February 24, 2021**

Appointee	Represents	Present	Absent	N/A
Chief James Person, Chairman	Police Chiefs	✓		
Alan Wells, Vice-Chairman	1 st Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Dr. Kenneth Scott, Treasurer	2 nd , 3 rd , & 4 th Class Counties	✓		
Sheriff Stephen Korte	APCO	✓		
Jason White	Emergency Medical Services & Physicians	✓		
Sheriff Rodney Herring	Sheriffs		✓	
Chief Michael Snider	Fire Chiefs	✓		
Kevin Bond	Department of Public Safety Designee	✓		
Vacant	Governor's Council on Disability			✓
Vacant	Wireless Telecommunications			✓
Vacant	Municipalities			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓