

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

**Monday, February 21, 2023**

**8:30am – 10:00am**

**Virtual Meeting**

**Join Via Computer:**

<https://us06web.zoom.us/j/85968596597>

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

**Meeting ID:** 859 6859 6597

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve January Minutes
- IV. **ARPA NG911/GIS Funding Projects**
  - a. **Update/Discussion Item:** State GIS Project/Funding
    - i. **Action Item:** Review/approve NextGen9-1-1 GIS Data Management Services RFP Scope
  - b. **Update/Discussion Item:** State NG911 Project/Funding (Scott)
  - c. **Action Item:** Review/Approve Board Budget for ARPA NG911/GIS Projects
- V. **Update Item:** State Legislative Updates (Scott)
  - a. Reclassification of telecommunicators (SB 46, Sen. Gannon, HB 427 – Rep. Perkins, HB 567 –Rep. Sauls)
  - b. EMD Rulemaking Authority (SB 449 – Sen. Black & HB 924)
- VI. **Update Item:** 988
- VII. **Update Items:** Board Initiatives
  - a. Learning management system report (Brian)
  - b. Statewide AED (Brian)
  - c. Grant/Loans (Kaycee)
  - d. Staffing PR Campaign (Kaycee)
- VIII. **Discussion Item:** Committee Updates
  - a. Finance Committee (Jason)
  - b. Training Committee

c. TERT Committee

d. **Chairman Action Item:** Appoint Committee Members to Board PSAP Assistance Advisory Committee

IX. **New Business**

X. **Public Comment**

XI. **Action Item:** Adjourn

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

**Next Meeting:**