

9-1-1 Service Board Meeting

Friday, January 12th, 2024

1:00pm – 3:00pm

Virtual Meeting

Join Via Computer

<https://us06web.zoom.us/j/82886705459>

Join Via Telephone: +1312 626 6799

Meeting ID: 828 8670 5459

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve December Minutes
- IV. **Action Item:** Review/Approve Grant Committee Recommendations for ARPA NG911 Funding (Google Document linked)
- V. **Update/Discussion Item:** Lathrop GPM Personnel Changes
- VI. **Update Item:** Legislative Updates
 - a. State Legislative Update (Scott Penman)
 - b. Congressional Update (Kaycee Nail)
 - i. **Action Item:** Review/Approve Plan & Budget for 911GTW
- VII. **Update Items:** Board Initiatives
 - a. NG911 Implementation Update (Scott Cason & Brian)
 - b. GIS Update (Shawn)
 - c. Learning management system report (Brian)
 - d. Statewide AED (Brian)
 - e. Social Media (Kaycee)

VIII. **Discussion Item:** Committee Updates

- a. Finance Committee (Jason)
 - i. Update Item: November & December Financials
- b. Training Committee (Brian)
- c. TERT Committee (Brian)
- d. PSAP Assistance Advisory Committee (Lisa)
- e. EMD Working Group (Dr. Scott & Jason)
 - i. **Action Item:** Review/approve of EMD Rules/Regulations
 - ii. **Action Item:** Review/approve EMD RFP scope and deliverables draft

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