

9-1-1 Service Board Meeting

Monday, September 11th

2:00pm – 5:00pm

In-Person/Virtual Meeting

Meeting Room: Arkansas A/B/C

Join Via Computer

<https://us06web.zoom.us/j/84225047121>

Join Via Telephone: +1312 626 6799

Meeting ID: 842 2504 7121

AGENDA

I. Action Item: Roll Call

II. Action Item: Review/Approve Agenda

III. Action Item: Review/Approve July Minutes& Roll Call

IV. Presentation: Thank You to Outgoing Board Members

IV. Update Item: 2023-2025 Officers

- 1) President: Alan Wells (incumbent)
- 2) Vice President: Dr. Kenneth Scott (incumbent)
- 3) Treasurer: Jason White (incumbent)
- 4) Secretary: Lisa Thacker (Incumbent)

V. Update Item: ARPA NG911/GIS Funding Projects

a. Update/Discussion Item: State GIS Project/Funding

b. Update/Discussion Item: State NG911 Project/Funding

- i. Approval Item (Pending receipt of materials):** MOU between Board and Department of Public Safety for Non-ARPA funds (Brian)

- ii. **Update/Discussion Item:** Estimates of expected grant applications (Scott Cason/Scott Penman)

VI. **Update Item:** Congressional Update (Kaycee Nail)

VII. **Update Items:** Board Initiatives

- a. NG911 Implementation Update (Scott Cason & Brian)
- b. Learning management system report (Brian)
- c. Statewide AED (Brian)
- d. Grant/Loans (Kaycee)
- e. **Update Item:** Social Media (Kaycee)

VIII. **Discussion Item:** Committee Updates

- a. Finance Committee (Jason)
- b. Training Committee (Brian)
 - i. **Action/Approval item:** white paper/fact sheet on Board's LMS deployment
- c. TERT Committee (Brian)
 - i. **Action/Approval item:** MOU with MEMSA
- d. PSAP Assistance Advisory Committee (Lisa)
- e. EMD Working Group (Dr. Scott & Jason)
- f. Nominations Committee

IX. **New Business**

X. **Public Comment**

XI. **Action Item:** Go into close meeting pursuant to 610.021(13) RSMo to discuss personnel matters.

XII. Action Item: Return to open meeting.

XIII. Action Item: Adjourn

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

XIV. Next Meeting: