

9-1-1 Service Board Meeting

**Thursday, January 20, 2022
1:00 – 3:00pm Open Meeting**

Virtual Meeting

Join Via Computer: <https://us06web.zoom.us/j/81798446035>

Join Via Telephone: +1 312 626 6799

Meeting ID: 817 9844 6035

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve December Minutes
- IV. **Action Item:** Review/Approve Draft GIS Report (Presentation by Geocomm)
- V. **Update Item:** 988 Update
- VI. **Update Item:** Federal NG911 Grant Update
 - a. **Action Item:** NG911 Southeast Project
- VII. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Grant/Loans
 - b. **Update Item:** 2022 Legislative Session
 - i. Legislation:
 1. First Responder Legislation - HB 1676, Rep. Perkins
 2. LAGERS – HB 1473, Rep. Pike
 3. EMD Authority – Filing in Progress, Rep. Roden
 - ii. Funding: Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
- VIII. **Discussion Item:** Committee Updates
 - a. Finance Committee
 - b. Training Committee
 - c. Legislative Committee
 - d. AED Workgroup
- 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:

February?

March –

911 Service Board Meeting at the MPSCC Conference

March 15, 2022 – 1:00 – 4:00pm

Conference - March 13-16, 2022

at Chateau on the Lake in Branson