

9-1-1 Service Board Meeting

**July 29, 2020
10:00 a.m. – 1:00 p.m.**

Virtual Meeting

Join Via Computer: <https://zoom.us/j/98678304795>

Join Via Telephone: +1 312-626-6799
Meeting ID: 986 7830 4795

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Action Item:** Approve Board Timeline of Significant Action with changes (C2C)
- V. **Action Item:** Vote on prepaid rate of return for FY 2021 (annually for first three years – may be considered again next year for FY 2022-2025)
 - a. Currently set at 65% for charter counties, and 40% return for non-charter counties (this percentage was adopted in the FY 2021 budget approved in June)
- VI. **Discussion Item:** Review proposed amendments By-Laws
 - a. Updated to reflect changes in rules and to reflect the evolution of the Board since they were last amended in May of 2019
- VII. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS RFP
 - b. **Update Item:** Text-to-911
 - c. **Discussion/Action Item:** NG911 Feasibility RFP Process
 - i. Establish Next Generation 911 Committee
 - ii. Consideration for SMEs
 - d. **Update Item:** Federal NG911 Grant
 - i. Awaiting sub-award from DPS – expected early August
 - ii. Additional revenue
 - e. **Update Item:** Randolph County
- VIII. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Regionalization/Basic 911 Counties
 - i. Next round of regional meetings scheduled via Zoom for the first week of August
 - b. **Update Item:** Rules and Regulations – No Public Comments Received
 - c. **Update Item:** Workman's Compensation Insurance policy

- IX. **Action Item:** Consideration for the endorsement of Federal 911 infrastructure funding
- X. **Discussion Item:** 2020 AED Legislation (Jason)
- XI. **Discussion Item:** Committee Updates
 - a. Finance Committee (Dr. Scott)
 - b. Training Committee (Brian & April)
 - i. **Action Item:** 911 Training Act
 - c. Grants and Loans Committee
 - d. Regionalization Committee
- XII. **New Business**
- XIII. **Public Comment**
- XIV. **Closed Session:** Discuss applications made to the Missouri 911 Financial Assistance Program Spring 2020 Cycle
- XV. **Action Item:** Adjourn

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

Next Meeting: Last week in August