

9-1-1 Service Board Meeting

Tuesday, July 25th

10:00am – 12:00pm

Virtual Meeting

Join Via Computer:

<https://us06web.zoom.us/j/83651590807>

Join Via Telephone: +1 312 626 6799

Meeting ID: 836 5159 0807

AGENDA

July 25, 2023 10-12am

I. Action Item: Roll Call

II. Action Item: Review/Approve Agenda

III. Action Item: Review/Approve June Minutes

IV. Presentation: Presentation of Board Audit Report (Graves & Associates)

VI. Action Item: Adoption of Audit Report (Jason White)

V. Action Item: Setting pre-paid rate for counties

VI. Action Item: Approve FY 24 Budget (Jason/Finance Committee)

VII. Action Item: Adopt Safekeeping policy (Jason White)

VIII. Update Item: ARPA NG911/GIS Funding Projects

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

i. **State Budget Item:** Additional \$1 million for GIS

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

i. **State Budget Item:** Additional \$10 million for NG911 grants

IX. Update Item: Congressional Update (Kaycee Nail)

X. 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)

XI. Discussion/Action Item: Committee Updates & Chairman Committee Appointments

XII. Discussion Item: Committee Updates

- a. Finance Committee (Jason)
- b. Training Committee (Brian)
- c. TERT Committee (Brian)
- d. PSAP Assistance Advisory Committee (Lisa)
- e. EMD Working Group (Dr. Scott & Jason)
- f. Nominations Committee -

Discussion Item: Review & consider nominees for August Board Officer Elections (Jason White)

XIV. New Business

XV. Public Comment

XVI. Action Item: Adjourn

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

XVII. Next Meeting: