

9-1-1 Service Board Meeting

**June 24, 2020
10:00 a.m. – 1:00 p.m.**

Virtual Meeting

Join Via Computer: <https://us02web.zoom.us/j/5483774384>

Join Via Telephone: +1 312-626-6799

Meeting ID: 548 377 4384

AGENDA

- I. Welcome
- II. **Action Item:** Roll Call
- III. **Action Item:** Review/Approve Agenda
- IV. **Action Item:** Review/Approve Minutes
- V. **Discussion/Action Item:** Review/Approve Board Timeline of Significant Action (C2C)
- VI. **Discussion/Action Item:** Financial Report (Dr. Scott)
- VII. **Discussion/Action Item:** Strategic Planning/ FY 2021 Budget (Brian/Dr. Scott)
- VIII. **Discussion/Action Item:** Workman's Compensation Insurance policy
- IX. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS RFP
 - b. **Discussion/Action Item:** State Fair Promotion
 - c. **Discussion/Action Item:** NG911 Feasibility RFP Process
 - i. Consideration for SMEs
 - d. **Update Item:** Federal NG911 Grant
- X. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Grant/Loan Update
 - b. **Update Item:** Regionalization/Basic 911 Counties
 - c. **Update Item:** Rules and Regulations
- XI. **Discussion Item:** EMD Request (Jason)
- XII. **Discussion Item:** Training of 911 District Board Members (Jason)
- XIII. **Discussion Item:** Committee Updates
 - a. Training Committee (Brian & April)
- XIV. **Action Item:** Adjourn

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

Next Meeting: Proposed meeting – Week of July 20