

9-1-1 Service Board Meeting

**March 24, 2021
1:00 p.m. – 3:00 p.m.**

Virtual Meeting

Join Via Computer: <https://zoom.us/j/92069575236>

Join Via Telephone: +1 312-626-6799
Meeting ID: 920 6957 5236

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Discussion/Action Item:** Review/Approve 2021 Report to the Governor and General Assembly
- V. **Discussion/Action Item:** Review/Approve Request for Quotations – Emergency Medical Dispatch Guideline/Instruction Vendors
- VI. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** Letter to Congress Re: NG911 Funding Legislation
 - b. **Update Item:** GIS Project Update
 - c. **Update Item:** NG911 Feasibility Study
 - d. **Update Item:** 2021 PSAP Survey
- VII. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Winter 2020/2021 Grant and Loan Cycle Update
 - b. **Update Item:** Regional Meetings
 - c. **Update Item:** Department of Revenue/Revenue Collection on Prepaid and Wireless Devices
- VIII. **Discussion Item:** Committee Updates
 - a. Finance Committee (Dr. Scott)
 - b. Training Committee (Brian & April)
 - c. Grants and Loans Committee
 - d. Legislative Committee
 - e. Regionalization Committee

f. NG911 Committee

g. Nominations Committee

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:

- April Meeting: _____
- May Meeting: MPSCC Conference In-person meeting on Tuesday, May 18th from 1:00pm – 3:00pm in Osage Beach