

9-1-1 Service Board Meeting

**Tuesday, March 15, 2022
1:00 – 3:00pm Open Meeting**

In Person

Chateau on the Lake Resort Spa and Convention Center
415 North State Highway 265
Branson, Missouri 65616

Innsbruck Meeting Room

Virtual

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:** Approve Learning Management System Provider as recommended by the Training Committee
- V. **Action Item:** Consider AED Vendor/Next Steps as recommended by the AED workgroup
- VI. **Update Item:** 988 Update (Scott)
- VII. **Update Item:** NG911 Southeast Project (Lisa Schlottach)
- VIII. **Update Item (2:00pm):** Statewide GIS Efforts (Dr. Shawn Penman)
- IX. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Legislative/Advocacy Updates:**
 - i. Legislative Report (Inc. in Board Meeting Packet)
 - ii. Funding: Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
 - iii. 911 Goes to Washington
 - b. **Update Item:** Grant/Loans
- X. **Discussion Item:** Committee Updates

a. Regionalization Committee

b. Legislative Committee

c. Finance Committee

i. **Action Item:** Approve Board Reserve Policy

XI. **New Business**

XII. **Public Comment**

XIII. **Action Item:** Adjourn

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

Next Meeting: