

# **9-1-1 Service Board Meeting**

**May 18, 2021  
1:00 p.m. – 3:00 p.m.**

## **In-Person/Virtual Conference**

**Tan-Tar-A Conference Center**  
490 Tan Tar A Drive, Osage Beach, Missouri 65065  
Nautical Wheeler

**Join Via Computer:** <https://zoom.us/j/94716757276>

**Join Via Telephone:** +1 312 626 6799

**Meeting ID:** 947 1675 7276

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Action Item:** Board Officer Nominations
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
- V. **Discussion Item:** EMD RFP Responses and review process
- VI. **Board Presentation/Grant Recipient Panel:**
  - a. **Legislative Update**
  - b. **Overview Board Significant Action** (Update on actions/projects from January 2020 – to-date), including overview of Current Projects/Efforts: GIS Project, NG911 Feasibility Study, Federal NG911, Revenue Collection
  - c. **Triennial Report** to the Governor and General Assembly
  - d. **Grant Recipient Presentation/Panel** – Strategies for Successful Projects and Multi-County Collaboration
- VII. **Action Item:** Approve updates to Timeline of Board Action
- VIII. **Discussion Item:** Committee Updates
  - a. Finance Committee

- b. Training Committee
- 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:**