



Minutes: 911 Service Board Meeting

Tuesday, May 30, 2023

9:00 – 11:00am

Virtual Meeting

Join Via Computer:

<https://us06web.zoom.us/j/87554289195>

Join Via Telephone: +1 312 626 6799

Meeting ID: 875 5428 9195

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Approve agenda as amended	Dr. Kenneth Scott	Chief Michael Snider	Yes 7-0* *Roll call attached
Approve March & April meeting minutes	Dr. Kenneth Scott	Kevin Bond	Yes 7-0* *Roll call attached
Approve contract amendment for federal advocacy related to NG911	Jason White	Dr. Kenneth Scott	Yes 6-0* *Roll call attached Herring absent
Endorse the Providing Resources and Occupational Training for Emotional Crisis and Trauma (PROTECT) 911 Act	Jason White	Dr. Kenneth Scott	Yes 6-0* *Roll call attached Herring absent
Continue funding and expand scope for Board's social media campaign efforts	Sheriff Stephen Korte	Dr. Kenneth Scott	Yes 7-0* *Roll call attached
Approve up to \$2,500 in public education efforts at the State Fair	Jason White	Dr. Kenneth Scott	Yes 7-0* *Roll call attached
Approve changes to the Board's investment fund pending no substantive changes from legal	Sheriff Stephen Korte	Jason White	Yes 6-0* *Roll call attached Herring absent

Adjourn	Dr. Kenneth Scott	Sheriff Stephen Korte	Yes 7-0* *Roll call attached
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*Roll Call Attached



**911 Service Board – Roll Call
May 31 2023**

Appointee	Represents	Present	Absent	N/A
Alan Wells, Chairman	1 st Class Counties Police Chiefs	X		
Dr. Kenneth Scott, Vice-Chairman	2 nd , 3 rd , & 4 th Class Counties	X		
Lisa Schlottach, Secretary	911 Directors Association		X	
Jason White, Treasurer	Emergency Medical Services & Physicians	X		
Chief James Person	Police Chiefs	X		
Sheriff Stephen Korte	APCO	X		
Sheriff Rodney Herring	Sheriffs	X		
Chief Michael Snider	Fire Chiefs	X		
Kevin Bond	Department of Public Safety Designee	X		
Vacant	Governor’s Council on Disability			✓
Vacant	Municipalities			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓