

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

May 8, 2020

1:00 p.m. – 3:00 p.m.

Virtual Meeting

Join Via Computer: <https://zoom.us/j/92407731628>

Join Via Telephone: 1-312-626-6799

Meeting ID: 924 0773 1628

## **AGENDA**

- I. Welcome
- II. **Action Item:** Roll Call
- III. **Action Item:** Review/Approve Agenda
- IV. **Action Item:** Review/Approve Minutes
- V. **Discussion Item:** First Grant and Loan Cycle – Missouri 911 Service Board Trust Fund

## **Closed Meeting**

*The Board will enter a closed meeting authorized pursuant to 610.021.11 RSMo as it relates to specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid*

- VI. **Discussion Item:** Discuss Responses to the 911 Service Board's GIS RFP
- VII. **Adjourn**