

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

**November 18, 2020**

**1:00 p.m. – 4:00 p.m.**

**Virtual Meeting**

**Join Via Computer:** <https://zoom.us/j/91728032830>

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

**Meeting ID:** 917 2803 2830

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Action Item:** Review/Approve Board Travel & Business Expense Policy
- V. **Discussion Item:** Director Update (Brian)
  - a. **Update Item:** GIS Project Update
  - b. **Update Item:** EMS
  - c. **Update Item:** 911 industry specific state pricing
  - d. **Update Item:** Telecommunications Engineering firm discussions
- VI. **Discussion Item:** C2C Update (Scott & Kaycee)
  - a. **Update Item:** Fall/Winter 2020 Grant and Loan Cycle
  - b. **Update Item:** Region Update
- VII. **Discussion Item:** Committee Updates
  - a. Finance Committee (Dr. Scott)
    - i. **Action Item:** Finance Committee Report
  - b. Training Committee (Brian & April)
  - c. Grants and Loans Committee
  - d. Legislative Committee
  - e. Regionalization Committee
  - f. NG911 Committee

VIII. **New Business**

IX. **Public Comment**

X. **Closed Meeting:** Discuss applications made to the Missouri 911 Financial Assistance Program Fall 2020 Cycle (closed pursuant to section 610.021.12)

XI. **Action Item:** Adjourn

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

**Next Meeting:**