

9-1-1 Service Board Meeting

Monday, November 13th, 2023

10:00am – 12:00pm

Virtual Meeting

Join Via Computer

<https://us06web.zoom.us/j/83718525491>

Join Via Telephone: +1312 626 6799

Meeting ID: 837 1852 5491

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve October Minutes
- IV. **Update Item:** ARPA NG911/GIS Funding Projects
 - a. **Update/Discussion Item:** State GIS Project Funding
 - i. **Action Item:** GIS Contract with MSDIS for data storage (Brian)
 - b. **Update/Discussion Item:** State NG911 Project/Funding
- V. **Update Item:** Legislative Update (Scott Penman)
- VI. **Update Item:** Congressional Update (Kaycee)
- VII. **Update Item:** Cybersecurity Grant Application (Brian)
- VIII. **Update Items:** Board Initiatives
 - a. NG911 Implementation Update (Scott Cason & Brian)
 - b. Learning management system report (Brian)
 - c. Statewide AED (Brian)
 - i. Review AED Proposal to Further Implement AED Registry (Jason)
 - d. Grant/Loans (Kaycee)

- e. Social Media (Kaycee)

VII. Discussion Item: Committee Updates

- a. Finance Committee (Jason)
- b. Training Committee (Brian)
- c. TERT Committee (Brian)
- d. PSAP Assistance Advisory Committee (Lisa)
- e. EMD Working Group (Dr. Scott & Jason)

VIII. New Business

IX. Public Comment

XII. Action Item: Adjourn

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

XIII. Next Meeting: