

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

**October 28, 2020**

**1:00 p.m. – 4:00 p.m.**

**Virtual Meeting**

**Join Via Computer:** <https://zoom.us/j/92254162673>

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

**Meeting ID:** 922 5416 2673

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Update Item:** Board Travel & Business Expense Policy
- V. **Discussion/Action Item:** Review/Approve Board Conflict of Interest Form (Required Annually)
- VI. **Discussion/Action Item:** Review/Approve Board Code of Conduct
- VII. **Discussion/Action Item:** Review/Approve NG911 Feasibility Study RFP
- VIII. **Discussion Item:** Director Update (Brian)
  - a. **Update Item:** GIS Project Update
  - b. **Update Item:** EMS
  - c. **New Item:** 911 industry specific state pricing
  - d. **New Item:** Telecommunications Engineering firm discussions
- IX. **Discussion Item:** C2C Update (Scott & Kaycee)
  - a. **Update Item:** Fall/Winter 2020 Grant and Loan Cycle
  - b. **Update Item:** Region Update
- X. **Discussion Item:** Committee Updates
  - a. Finance Committee (Dr. Scott)
    - i. **Action Item:** Finance Committee Report
  - b. Training Committee (Brian & April)
    - i. **Action Item:** Review/Approve Statewide Training System

- c. Grants and Loans Committee
- d. Regionalization Committee
- e. NG911 Committee

XI. **New Business**

XII. **Public Comment**

XIII. **Action Item:** Adjourn

**Next Meeting:**