

9-1-1 Service Board Meeting

Monday, October 16th

10:00am – 12:00pm

Virtual Meeting

Join Via Computer

<https://us06web.zoom.us/j/84888786118>

Join Via Telephone: +1312 626 6799

Meeting ID: 848 8878 6118

AGENDA

I. Action Item: Roll Call

II. Action Item: Review/Approve Agenda

III. Action Item: Review/Approve September Minutes

IV. Update Item: ARPA NG911/GIS Funding Projects

- a. **Update/Discussion Item:** State GIS Project/Funding (Shawn Penman)
- b. **Update/Discussion Item:** State NG911 Project/Funding
 - i. **Possible Action Item:** Review/approve recommendations for improving 911 in counties with the greatest need (pending receipt of MCP report)
(Scott Penman & Scott Cason)

V. Discussion Item: 2024 Legislative Session (Scott Penman)

VI. Update Item: Congressional Update (Kaycee Nail)

VII. Update Item: State & Local Cybersecurity Grant Program (Brian & Director Bond)

VIII. Update Items: Board Initiatives

- a. NG911 Implementation Update (Scott Cason & Brian)
- b. Learning management system report (Brian)

- c. Statewide AED (Brian)
- d. Grant/Loans (Kaycee)
- e. Social Media (Kaycee)

IX. 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)
- f. Nominations Committee

X. New Business

XI. 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: