

9-1-1 Service Board Meeting

**September 30, 2020
10:00 a.m. – 1:00 p.m.**

Virtual Meeting

Join Via Computer: <https://zoom.us/j/94216148577>

Join Via Telephone: +1 312-626-6799
Meeting ID: 942 1614 8577

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Discussion/Action Item:** Review/Approve Board Credit Card Policy
- V. **Discussion Item:** EMS Update (Jason & Lisa)
 - a. **Discussion/Action Item:** Review draft of Board EMD Policy
 - b. **Discussion Item:** Moving authority for EMD from the Department of Health and Senior Services to the Missouri 911 Service Board
 - c. **Discussion Item:** AED Registry hosted by Missouri 911 Service Board
- VI. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** Federal Grant Updates
 - b. **Update Item:** NG911 Feasibility RFP Process
 - c. **Update Item:** Initiatives that relate to Board efforts in other areas of the state
- VII. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Fall/Winter 2020 Grant and Loan Cycle
 - b. **Update Item:** Region Update
- VIII. **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. Regionalization Committee
- e. NG911 Committee

IX. **New Business**

X. **Public Comment**

XI. **Closed Meeting:** *This will go into closed meeting authorized pursuant to 610.021(1) RSMo as it relates to privileged communications with Board attorneys*

XII. **Action Item:** Adjourn

Next Meeting: