

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

**September 29, 2021**

**3:00 – 4:30pm**

## **In-Person/Virtual**

### **Oasis Hotel and Convention Center**

2546 North Glenstone Avenue Springfield, Missouri 65803

Room: Coco Ballroom

**Join Via Computer:** <https://us06web.zoom.us/j/84656952071>

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

**Meeting ID:** 846 5695 2071

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Discussion Item:** Director Update (Brian)
  - a. **Update Item:** GIS Project Update (Geocomm assessment & gap analysis project)
  - b. **Update Item:** NG911 Feasibility Study
  - c. **Update Item:** Federal NG911 Funding Update
  - d. **Update Item:** FCC Guidance on Fee Diversion
- V. **Discussion Item:** C2C Update (Scott & Kaycee)
  - a. **Update Item:** Grant/Loans
  - b. **Update Item:** Broadband & GIS (Efforts to secure funding for statewide Broadband and GIS implementation)
- VI. **Discussion Item:** Committee Updates
  - a. Finance Committee
    - i. DOR Update
  - b. Training Committee
  - c. Grants and Loans Committee
  - d. Legislative Committee
  - e. Regionalization Committee
  - f. NG911 Committee

- g. Nominations Committee
- h. Air Ambulance Committee
- i. Personnel Policy Committee
- j. AED Workgroup

VII. **New Business**

VIII. **Public Comment**

IX. **Action Item:** Adjourn

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

**Next Meeting:**