

9-1-1 Service Board Meeting

April 15, 2024

12:00 pm – 2:00 pm

Join Via Computer

<https://bit.ly/48yg8ix>

Meeting ID: 860 4118 7422

Passcode: 246887

AGENDA

- I. Action Item:** Roll Call
- II. Action Item:** Review/Approve Agenda
- III. Action Item:** [Review/Approve March Minutes](#)
- IV. Action Item:** [Review/Approve Grant Committee Recommendations on NG911 Grants](#)
(See Tab - “Round 2”)
- V. Action Item:** [Review/Approve GIS Grants](#)
- VI. Action Item:** [Review/approve job description and collaboration plan with MIAC and plan for advertising the position](#)
- VII. Update Item:** Legislative Updates
 - A. State Legislative Updates (Scott Penman)
 - B. Federal Updates (Kaycee Nail)
- VIII. Update Item:** Committee Updates
 - A. Finance Committee (Jason)
 - 1. **Update Item:** February reports
 - 2. **Update Item:** March reports
 - B. Training Committee (Brian)
 - 1. **Action Item:** [Amend the budget to include a Training Partnership 40-hour proposal at the amount of \\$55,500/year for 3 years](#)
 - C. EMD/Traning Committee (Brian, Jason, Dr. Scott)
 - 1. **Action Item:** [Review/approve rulemaking packets related to EMD & training for telecommunicator first responders](#)

IX. New Business

A. **Action Item:** [Review/approve 2024-25 Zurich Crime Proposal](#)

X. Public Comment

XI. Action Item: Go into closed session pursuant to 610.021 to discuss personnel matters

XII. Closed Session

XIII. Action Item: Return to Open Session

XIV. Action Item: Adjourn

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

Next Meeting

