

9-1-1 Service Board Meeting

November 21, 2024

1:00 - 3:00

Virtual Meeting

[Join Via Computer](#)

+1 312 626 6799

Meeting ID: 828 9519 0639

Passcode: 687270

AGENDA

- I. Action Item:** Roll Call
- II. Action Item:** Review/Approve Agenda
- III. Action Item:** Review/Approve October Minutes ([October 15th](#) & [October 16th](#) Meetings)
- IV. Action Item:** Review/approve [Cybersecurity RFP](#) ([Attachment 1](#) | [Attachment 2](#))
 - A. Action Item:** Establish a Cybersecurity committee to review RFP responses
- V. Presentation (1:30-1:45pm)** Dr. Paul Chan, re: [June 2024 publication on AEDs](#) (Jason White, Introduction)
- VI. Update Item:** Finance Committee
 - A. Update Item:** Financial Report (October)
 - B. Action Items:** [Review/approve recommendations](#) from the Finance Committee related to NG911 and GIS grants
- VII. Action Item:** [Review/approve GIS Grants](#) (Shawn Penman)
- VIII. Public Comment**
- IX. Action Item:** Adjourn

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

Upcoming Meetings:

December 19, 2024 - 1:00pm

