

9-1-1 Service Board Meeting

July 18, 2024

1:00 pm – 3:00 pm

[Join Via Computer](#)

AGENDA

- I. Action Item:** Roll Call
- II. Action Item:** Review/Approve Agenda
- III. Action Item:** [Review/Approve June Minutes](#)
- IV. Action Item:** [Review/Approve Final Orders of Rulemaking](#) related to training for Emergency Medical Dispatch (Jason, Dr. Scott, Jennifer Griffin)
- V. Update Item:** NG911 Grant Update + Meeting with DPS (Scott Cason)
- VI. Update Item:** GIS Grants (Shawn Penman)
 - A. Action Item:** [Review/approve GIS Grants](#)
- VII. Update Item:** Legislative Updates
 - A. State (Scott Penman)
 - B. Federal (Kaycee Nail)
- VIII. Update Item:** Committee Updates
 - A. Finance Committee (Jason White)
 - 1. Update Item:** June report
 - B. Training Committee + AGO Training Request (Cason/Kaycee)
- IX. Action Item:** [Review/approve Linked In Proposal](#) for telecommunicator recruitment efforts (Kaycee)
- X. Public Comment**
- XI. Action Item:** Go into closed session pursuant to 610.021 RSMo for approval of minutes relating to personnel

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

Upcoming Meetings:

MO 911 Service Board Meeting (Virtual)
Thursday, August 15, 2024
1:00 CST

MO 911 Service Board Meeting (Virtual)
Thursday, September 19, 2024
1:00 CST

MO 911 Service Board Meeting (In-Person)
MPSCC Conference - Chateau on the Lake Resort Spa & Convention Center Branson, MO
Tuesday, October 15, 2024
10:00 am CST

