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