

E911 Board Meeting Agenda
Betty Easley Conference Center – Room 152
4075 Esplanade Way
Tallahassee

***Special Note: Telephone conferencing will be available to allow county participation in meeting and to allow some Board members to participate telephonically when they cannot attend the meetings.**

Conference Number (888) 670-3525
Conference Code 2323004133

Wednesday, April 16, 2014 through Thursday, April 17, 2014, Beginning Time 9:00 a.m. until conclusion of business

1. Call to Order
2. Approve Meeting Minutes for the March 12-13, 2014 E911 Board Meetings
3. Rural County 2014 Spring Program Application Review and Prioritization
4. Discuss 2014 Fall Rural County Grant Program
5. Discuss State Grant Program
6. Old Business
-Board Member Appointments
7. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
8. Discuss the recommendation(s) and vote on items from confidential data
9. Discuss the 2014 Spring Rural County Grant Priorities and vote on grant award(s)
10. E911 Board Rules, Rule Development and Status Report
11. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests
12. E911 Direct Emergency Call Works Presentation (beginning 9:00 a.m. on Thursday)

13. Discuss E911 Board Strategic Initiatives
14. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)
15. Other Business
 - Public Comments
 - Staff Reports
16. Adjourn

Chairman's Statement: The E911 Board welcomes comments from citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the E911 Board members.

Individuals wishing to speak before the E911 Board on any scheduled agenda item(s), should register the issue on the "Issues List" provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to penney.taylor@dms.myflorida.com.

When addressing the Board, please state your name and organization for the record and speak clearly into the microphone. Time permitting, five minutes may be allowed for each speaker.