

E911 Board Meeting Agenda
Embassy Suites Hotel
Altamonte Spring

***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, May 14, 2014 through Thursday, May 15, 2014, Beginning Time 9:00 a.m. until conclusion of business

1. Call to Order
2. Approve Meeting Minutes for the April 16-17, 2014 E911 Board Meetings
3. Old Business
 - Board Member Appointments
4. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
5. Discuss the recommendation(s) and vote on items from confidential data
6. Rural County 2014 Spring Program Application Review and Prioritization and vote on grant award(s)
7. Discuss 2014 E911 State Grant Program, Application Review and Rule
8. Discuss Rural County 2014 Fall Program, Application Review and Rule
9. E911 Board Rules, Rule Development and Status Report
10. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests
11. Text-to-911 (Text Control Center) Presentations (beginning 9:00 a.m. on Thursday)
 - Intrado
 - TeleCommunication Systems

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