

E911 Board Meeting Agenda  
Renaissance Hotel  
St. Augustine

**\*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, Nov. 12, 2014 through Thursday, Nov. 13, 2014, Beginning Time 9:00 a.m. until conclusion of business**

1. Call to Order
2. Approve Meeting Minutes for the Oct. 15-16, 2014 E911 Board Meetings
3. Old Business
  - \*Discuss 2014 Fall Rural County Grants Program Award Disbursements
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. E911 Board Rules, Rule Development and Status Report
  - \*Discuss 2015 Rural County Grant Program Rule Development
  - \*Discuss 2015 Emergency Grant Program Rule Development
  - \*Discuss Requirements for County Carry Forward Funds and Excess Funding including auditing and hosted systems
7. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests
8. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)
9. St. John's County School for the Deaf and Blind Tour
10. Discuss E911 Board 2014 Annual Report
11. 911 Call Handling System Manufacturers' Presentations

12. Public Comments  
Staff Reports

13. 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](mailto: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.