

E911 Board Meeting Agenda  
Embassy Suites Hotel  
Altamonte Springs

**\*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, Dec. 10, 2014 through Thursday, Dec. 11, 2014, Beginning Time 9:00 a.m. until conclusion of business**

1. Call to Order
2. Approve Meeting Minutes for the Nov. 12-13, 2014 E911 Board Meetings
3. 2014 State Grant Program Application Review and Prioritization
4. Discuss 2015 Spring Rural County Grant Program
5. Old Business  
-Board Member Appointments
6. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
7. Discuss the recommendation(s) and vote on items from confidential data
8. E911 Board Rules, Rule Development and Status Report
9. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests
10. Discuss E911 Board 2014 Annual Report
11. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)
12. Discuss the 2014 State Grant Priorities and vote on grant award(s)

13. Other Business
  - Public Comments
  - Staff Reports

14. 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.