



## E911 Board Meeting Agenda Four Points Sheraton Punta Gorda

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**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, July 15, 2015**

1. Call to Order (9:00 a.m.) ..... Kim Bickley
2. Approve Meeting Minutes for the June 17, 2015 (9:10 a.m.) ..... Chairman
3. Status on Board Member Appointments (9:20 a.m.) ..... DMS Staff
4. Vote on Disbursements to Counties \* (9:25 a.m.) ..... Chairman
5. Review Accountant's Financial Statement (9:50 a.m.) ..... Accountant
6. Wireless Service Provider Cost Recovery Presentations\* (10:00 a.m.) ..... Service Providers
- Lunch (12:00 p.m. – 1:00 p.m.)
7. Vote to Accept Cost Recovery Proposals\* (1:00 p.m.) ..... Kent Raheb
8. Vote on Items for Cost Recovery Disbursements\* (1:10 p.m.) ..... Carolyn Dill-Collier
9. E911 Board Rule Development and Status Report (1:15 p.m.) ..... Clark Jennings
10. Discuss Rural County and State Grant Program Change Requests (1:25 p.m.) Kent Raheb
11. Other Business (1:30 p.m.) ..... Chairman
  - a. Staff Report ..... Kimberly Bickley
  - b. Public Comments
12. Adjourn (2:00 p.m.)  
Note: Charlotte County PSAP Tour is scheduled for 2:30 p.m.

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\* Board will review confidential information for this item.

## **AGENDA**

### **E911 Board Meeting**

July 15, 2015

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#### **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 [kimberly.bickley@dms.myflorida.com](mailto:kimberly.bickley@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.