



E911 Board Meeting Agenda Hampton Inn & Suites Navarre

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, August 12, 2015

1. Call to Order (Start at 9:00 a.m. CST)..... Kimberly Bickley
2. Approve Meeting Minutes for the July 15, 2015..... Chairman
3. Status on Board Member Appointments..... Kimberly Bickley
4. Vote on Disbursements to Counties*Accountant
5. Review Accountant's Financial Statement.....Accountant
6. Vote on Items for Cost Recovery Disbursements* Carolyn Dill-Collier
7. Discuss Travel for Future Board Meetings..... Bernard Grimsley
8. E911 Board Rule Development and Status Report..... Diane Guillemette
9. NENA Training for Fall Coordinators' Meeting..... Carolyn Dill-Collier
10. Vote on Grant Change Requests..... Kent Raheb
11. Presentation on NG911 GIS..... Jon Greene
12. Other Business.....Chairman
 - a. Staff Report..... Kimberly Bickley
 - b. Public Comments
13. Adjourn

* Board will review confidential information for this item.

AGENDA

E911 Board Meeting

August 12, 2015

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.

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.