



E911 Board Meeting Agenda Hillsborough County Sheriff's Office and Training Facility Tampa

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, September 23, 2015

1. Call to Order (Start at 9:00 a.m.)..... Kimberly Bickley
2. Approve Meeting Minutes for the August 12, 2015..... Chairman
3. Status on Board Member Appointments..... Charles Hadley
4. Review and 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. Review Costs for Text-to-911 Connectivity* Wink Infinger
8. E911 Board Rule Development and Status Report..... Diane Guillemette
9. Review and Discuss Strategic 911 Plan..... Wink Infinger
10. Vote on Grant Change Requests..... Kent Raheb
11. Statewide MIS Presentation (Start at 3:00 p.m.)..... Stephen Fullerton
- Recess until 9:00 a.m. on Thursday, September 24, 2015..... Chairman

Thursday, September 24, 2015

12. Review Documents for Workshop (Start at 9:00 a.m.)..... Chairman
13. Workshop to Review the Monthly Fee Rate (Start at 10:00 a.m.).....Chairman

* Board will review confidential information for this item.

AGENDA

E911 Board Meeting

September 23-24, 2015

- 14. Other Business..... Chairman
 - a. Staff Report..... Kimberly Bickley
 - b. Public Comments

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 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.