



## E911 Board Meeting Agenda 509 East Avenue Conferencing Center Largo

**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, October 14-15, 2015

1. Call to Order (Start at 9:00 a.m.).....Kimberly Bickley
2. Sunshine Law and Public Records..... Diane Guillemette
3. Approve Meeting Minutes from September 23-24, 2015..... Chairman Rogers
4. Review and Vote on Disbursements to Counties\* .....Accountant/CRI
5. Review Accountant's Monthly Financial Statement.....Accountant/CRI
6. Vote on items for Cost Recovery Disbursements\* ..... Carolyn Dill-Collier
7. Rural County Grant Applications - Review and Prioritization\* ..... Sandy Khazraee
8. Rural County Grant Rule Modifications..... Wink Infinger
9. E911 Board Rule Development and Status Report..... Diane Guillemette
10. Vote on Grant Change Requests..... Kent Raheb
11. Review and Vote on Cost Recovery Proposals for Text-to-911\* ..... Wink Infinger
12. Discuss E911 Board 2015 Annual Report.....Wink Infinger
13. Consideration of the Fee Rate..... Chairman Rogers
14. Discuss the Strategic 911 Plan.....Wink Infinger
15. Discuss the Rural County Grant Priorities and vote on grant awards.....Chairman Rogers

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\* Board will review confidential information for this item.

## AGENDA

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

#### 17. Adjourn

#### **Chairman's Statement:**

The E911 Board welcomes comments from interested parties about 911 issue(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 a "Request to Address the Board Card" 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.