



## E911 Board Meeting Agenda

### Embassy Suites

### 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, November 18, 2015**

1. Call to Order (Start at 9:00 a.m.).....Kimberly Bickley
2. Approve Meeting Minutes from October 14-15, 2015.....Chairman Rogers
3. Voting Conflict Disclosure.....Diane Guillemette
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 Application - Review and Vote\* ..... Sandy Khazraee
  - a. Awarded Grants
  - b. Form 8A Filing
  - c. Petition for Variance or Waiver – Hendry County
  - d. Grant Request – Hendry County
8. Rural County Grant Rule Modifications..... Don Lamb
9. E911 Board Rules and Status Report..... Diane Guillemette
10. Follow up on the Fee Rate.....Chairman Rogers
11. Vote on Grant Change Requests.....Kent Raheb
  - a. Petition for Variance or Waiver – Putnam County
  - b. Change Requests
    - i. Putnam County
    - ii. Manatee County

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\* Board will review confidential information for this item.

## AGENDA

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- 12. Funding Options for Text-to-911\* .....Chairman Rogers
- 13. Follow up on Strategic 911 Plan.....Chairman Rogers  
Wink Infinger
- 14. E911 Board Annual Report for 2015.....Chairman Rogers
- 15. Other Business.....Chairman Rogers
  - a. Staff Reports
  - b. Public Comments
- 16. 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.