



E911 Board Meeting Electronic-Package Agenda Ponte Vedra Inn Hotel Ponte Vedra

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-Thursday, December 16-17, 2015

1. Call to Order (Start at 9:00 a.m. EST)..... Ben Fairbrother
2. Approve Meeting Minutes from November 18, 2015..... Chairman Rogers
3. Review and Vote on Disbursements to Counties* Accountant/CRI
4. Review Accountant's Monthly Financial Statement..... Accountant/CRI
5. E911Technology Roadmap Facilitated Workshop.....Jason Fuqua
6. 2015 State Grant Program Applications - Review and Prioritization*Chesley Dillon
7. Review and Vote on Items for Cost Recovery Disbursements* Carolyn Dill-Collier
8. Rural County Grant Application Modifications.....Don Lamb
9. Vote on Grant Change Requests..... Kent Raheb
10. E911 Board Rule Development and Status ReportChairman Rogers
 - a. Status of SERC Process
11. Spending Authority for Text-to-911.....Wink Infinger/Kent Raheb
12. Discuss the State Grant Priorities and vote on grant awards.....Chesley Dillon
13. Discuss E911 Board Annual Report for 2015.....Wink Infinger/Kent Raheb
14. Other Business.....Chairman Rogers
 - a. Staff Reports
 - b. Public Comments
15. Adjourn

* Board will review confidential information for this item.

AGENDA

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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 ben.fairbrother@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.