



**E911 Board Meeting Agenda
Palm Beach County Public Safety
50 South Military Trail
West Palm Beach**

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, February 17, 2016

1. Call to Order (Start at 9:00 a.m. EST).....Ben Fairbrother
2. Approve Meeting Minutes.....Vice Chairman Greer
 - a. Minutes from January 13, 2016
 - b. Minutes from January 28, 2016
 - c. Minutes from February 04, 2016
3. Review and Vote on Disbursements to Counties*
 - a. Accountant Reports.....Accountant/CRI
 - b. Review Updated Information for Special Disbursements.....Kent Raheb
 - c. Vote on Special Disbursements.....Vice Chairman Greer
4. Review Accountant's Monthly Financial Statement.....Accountant/CRI
5. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
6. Vote on Grant Change Requests.....Kent Raheb
7. E911 Board Rule Development and Status ReportDiane Guillemette
8. Discuss E911 Board Annual Report for 2015.....Vice Chairman Greer
9. Other Business.....Vice Chairman Greer
 - a. Staff Reports
 - b. Public Comments
10. Adjourn

Note: A tour of the Palm Beach County PSAP has been scheduled for the afternoon.

* Board will review confidential information for this item.

AGENDA

E911 Board Meeting

February 17-18, 2016

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.