



E911 Board Meeting Agenda
Rosen Centre Hotel
9840 International Drive
Orlando, FL 32819

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, March 16, 2016

1. Call to Order (Start at 9:00 a.m. EST)..... Ben Fairbrother
2. Approve Meeting Minutes from February 17, 2016..... Vice Chairman Greer
3. Review and Vote on Disbursements to Counties*
 - a. Accountant Reports..... Accountant/CRI
 - b. Vote on Special Disbursements.....Vice Chairman Greer
 - c. Vote on Special Disbursement for St. Lucie County.....Kent Raheb
4. Review Accountant's Monthly Financial Statement..... Accountant/CRI
5. Review and Vote on Items for Cost Recovery Disbursements* Carolyn Dill-Collier
6. E911 Board Rule Development and Status Report Diane Guillemette
7. Other Business.....Vice Chairman Greer
 - a. Staff Reports
 - i. Fee Rate Change SERC Update
 - ii. Text to 911 Update
 - iii. Strategic Planning Facilitator RFQ Update
 - iv. NENA Training Request
 - v. Board Travel Update
 - b. Public Comments
8. Adjourn

* Board will review confidential information for this item.

AGENDA

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March 16, 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.