



E911 Board Meeting Agenda
Embassy Suites
225 Shorecrest Drive
Altamonte Springs, FL 32701

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 and Thursday, May 11-12, 2016

1. Call to Order (Start at 9:00 a.m. EST).....Ben Fairbrother
2. Approve Meeting Minutes.....Chairman Beach
3. Strategic Planning RFQ Presentations.....Chairman Beach
4. Review and Vote on Disbursements to Counties*
 - a. Accountant Reports.....Accountant/CRI
 - i. Executive Summary
 - ii. Wireless Providers (Green Sheets)
 - iii. Non Wireless Providers (Yellow Sheets)
 - iv. Provider Reimbursements
 - b. Vote on Special Disbursements.....Chairman Beach
 - i. Special Disbursement Adjustment.....Kent Raheb
5. Review Accountant's Monthly Financial Statement.....Accountant/CRI
 - a. Financial Statement
6. Review and Vote on Grant Change Requests.....Kent Raheb
 - a. Martin County
7. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. Vote on Cost Recovery Agenda
 - b. Review Approved Plans and Payments
8. Review Statement of Estimated Regulatory Costs.....Chairman Beach
9. E911 Board Rule Development and Status ReportDiane Guillemette
10. E911 Percentage Allocation Workshop.....Chairman Beach

* Board will review confidential information for this item.

AGENDA

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- 11. Other Business.....Chairman Beach
 - a. Staff Reports
 - i. Board Appointments Update
 - b. Public Comments
- 12. 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 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.