



Florida E911 Board Meeting Agenda  
Embassy Suites, Baymeadows  
9300 Baymeadows Road  
Jacksonville

**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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/802085821>

**Wednesday July 19, 2017**

1. Call to Order (Start at 9:00 a.m. EST).....Kimberly Bruso
2. Approve Meeting Minutes.....Chairman Beach
3. Public Comments (20 Minutes Maximum).....Chairman Beach
4. Review and Vote on Disbursements to Counties\*
  - a. Financial Reports.....Kimberly Bruso
    - i. Executive Summary.....Recommended Action: Vote to Approve
    - ii. Financial Statement.....For Information Only
  - b. Remaining Spending Authority.....Elaine Thomas
  - c. Vote on Special Disbursements.....Chairman Beach
    - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
5. Review and Vote on Grant Change Request.....Kent Raheb
  - i. Holmes County
  - ii. Okeechobee County
  - iii. Wakulla County
6. Wireless Cost Recovery Presentations\*.....Kent Raheb
7. Cost Recovery Proposals\*
  - a. Revision to 2017-2018 Proposals.....For Discussion
  - b. 2018-2019 Proposals.....For Discussion
8. Review and Vote on Items for Cost Recovery Disbursements\* .....Carolyn Dill-Collier
  - a. Vote on Cost Recovery Agenda.....Recommended Action: Vote to Approve

\* Some documents under this item contain confidential information.

## AGENDA

### E911 Board Meeting

July 19, 2017

- b. Review Approved Plans and Payments.....For Information Only
- 9. E911 Board Rule Development and Status Report .....Diane Guillemette
- 10. Combine State Grant Discussion .....Diane Guillemette
  - i. Draft Rule – combined State Prepaid Grant
  - ii. Current State Grant Application
  - iii. Draft – Combine State Prepaid Grant Application
  - iv. Special Disbursement Memo
- 11. Public Comments (20 Minutes Maximum).....Chairman Beach
- 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 [leon.simmonds@dms.myflorida.com](mailto:leon.simmonds@dms.myflorida.com).

Next Schedule meeting

Date: August 16, 2017

Location: Teleconference