



Florida E911 Board Meeting Agenda Telephone Conference

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 August 16, 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. Walton County
6. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. Vote on Cost Recovery Agenda.....Recommended Action: Vote to Approve
 - b. Review Approved Plans and Payments.....For Information Only
7. E911 Board Rule Development and Status ReportDiane Guillemette
8. Combine State Grant DiscussionDiane Guillemette
 - i. Draft Rule – combined State Prepaid Grant
 - ii. Current State Grant Application

* Some documents under this item contain confidential information.

iii. Draft – Combine State Prepaid Grant Application

- 9. Monthly update on NG911 Study.....Jason Fuqua
- 10. Fee Allocation Discussion.....Chairman Beach
- 11. State Grant Application.....Vote to approve Grant Cycle
- 12. Fall Coordinator Conference.....Chairman Beach
 - i. Reimbursement of NENA Class recommended action: Vote to Approve
 - ii. Coordinators reimbursementrecommended action: Vote to Approve
- 13. Public Comments (20 Minutes Maximum).....Chairman Beach
- 14. 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.

Next Schedule meeting

Date: September 13, 2017

Location: Tallahassee, Florida

Note: Reminder Fall Rural Grant applications are due October 1