



Florida E911 Board Meeting Agenda  
Embassy Suites by Hilton  
Destin-Miramar 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

**Thursday–Friday 15-16, November 2018**

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

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

1. Call to Order (Start at 9:00 a.m. CST).....Kimberly Bruso
2. Approve Meeting Minutes.....Chairman Matney
3. Public Comments (20 Minutes Maximum).....Chairman Matney
4. Financial Review and Vote on Disbursements to Counties\*
  - a. Executive Summary.....Kimberly Bruso
    - i. Vote on Disbursements.....Recommended Action: Vote to Approve
  - b. Financial Statement.....Ann Filloon
  - c. Remaining Spending Authority.....Ann Filloon
  - d. Fiscal Year 17-18 Reversions.....Ann Filloon
  - e. Vote on Special Disbursements.....Chairman Matney
    - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
5. Review and Vote on Grant Change Requests.....Kent Raheb
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. Regional Meeting Support Plan.....Leon Simmonds
8. Fall 2018 Rural County Grant Applications\*.....Chesley Dillon
  - a. Application Review and Discussion.....Don Lamb
9. NG911 Study Presentation.....Jason Fuqua

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\* Some documents under this item contain confidential information.

## AGENDA

### E911 Board Meeting

November 15-16, 2018

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10. Annual Report - Long Term Strategy Initiatives.....Ira Pyles
11. Rules Development Report.....Diane Guillemette
12. Fall 2018 NENA Conference - Board Member Sponsorship.....Leon Simmonds
  - a. Vote to Fund Member Attendance.....Recommended action: Vote to Approve
13. Grant Application Revisions.....Diane Guillemette
  - a. State Grant
  - b. Rural County Grant
  - c. Form 6A
14. Fall 2018 Rural County Grant Applications.....Chairman Matney
  - a. Vote to Accept the Priorities Recommended for Grant request
  - b. Vote to Award funding for Grants
15. Federal Grant Update.....Leon Simmonds
16. Public Comments (20 minutes maximum).....Chairman Matney
17. 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).

**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.

#### Next Schedule meeting

Date: December 18-19, 2018  
Location: Maitland  
Business: General Business – Annual Report