



## Florida E911 Board Meeting Agenda Teleconference

**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 1-888-585-9008  
Conference Room Code 752-537-018

**Thursday January 9, 2019**

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. EST).....Kimberly Bruso
2. Annual Report Draft Review and Discussion.....Chairman Matney
3. Funding of Regional meetings.....Leon Simmonds
4. APCO training funding request.....Discussion
  - a. Vote to Fund Training request.....Recommended action: Board Action Item
5. Public Comments (20 minutes maximum).....Chairman Matney
6. 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: January 16, 2019  
Location: Teleconference  
Business: General Business – Annual Report