



## 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

**Wednesday January 16, 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. 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. Vote on Special Disbursements.....Chairman Matney
    - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
5. Review and Vote on Cost Recovery Reimbursements.....Carolyn Dill-Collier
  - a. Vote on Cost Recovery Agenda.....Recommended Action: Vote to Approve
  - b. Review approved Plan and Payments.....For Information Only
6. Review and Vote on Grant Change Requests.....Kent Raheb
7. APCO Funding Request for Training.....Thomas Ciampi
  - a. APCO conference .....Recommended action: Board Action Item
8. Rules Development Report.....Diane Guillemette
9. Annual Report Final Draft.....Leon Simmonds
10. Federal Grant update.....Leon Simmonds

\* Some documents under this item contain confidential information.

## AGENDA

### E911 Board Meeting

January 16, 2019

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11. Action Items – Previous Board Meeting.....Chairman Matney
  - a. Regional Meeting review
  - b. Other Business
12. Public Comments (20 minutes maximum).....Chairman Matney
13. 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: February 18-19, 2019  
Location: Fairfield Inn and Suites, Daytona Beach  
Business: General Business – Annual Report