



Florida E911 Board Meeting Agenda  
Fairfield Inn and Suites  
1820 Checkered Flag Blvd  
Daytona 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 888-585-9008  
Conference Room 752-537-018

**Tuesday-Wednesday, February 19-20, 2019**

You may join the 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 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. Winter 2019 State Grant Applications\* .....Chesley Dillon
  - a. Review and Discussion.....Donald Lamb
8. Training Requests
  - a. NENA Center Training Office Program (CTO).....Leon Simmonds
  - b. NENA Spring 2019 Training.....Laurie Anderson
    - i. NG9-1-1: The Next Generation is Now
    - ii. County Coordinators attendance to the Spring Conference
    - iii. Board Member attendance to the Spring Conference

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\* Some documents under this item contain confidential information.

## AGENDA

### E911 Board Meeting

February 19-20, 2019

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9. Process for County Appointments to the E911 Board.....Laurie Anderson
10. Rules Development Report.....Diane Guillemette
11. State Grant Application Revision.....Leon Simmonds
12. Winter 2019 State Grant Applications.....Chairman Matney
  - a. Vote to Accept the Priorities Recommended for Grants
  - b. Vote to Approve Funding for Grants
13. Federal Grant Update.....Leon Simmonds
14. Public Comments (20 minutes maximum) .....Chairman Matney
15. Follow-up from Prior Meeting.....Leon Simmonds
16. Annual Report – Cover Letter Signing.....Leon Simmonds
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: March 20, 2019  
Location: Teleconference  
Business: General Business