



Florida E911 Board Meeting Agenda Teleconference

Teleconference Number: 888-585-9008
Conference Room: 752-537-018

You may use the following GoToMeeting link to view meeting documents from your computer, tablet or smartphone:

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

Wednesday, March 20, 2019

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 Discuss Tabled Requests.....Donald Lamb
8. Rules Development Report.....Diane Guillemette
9. Proposed Meeting Schedule for State Fiscal Year 2019-20.....Leon Simmonds
10. Federal Grant Update.....Leon Simmonds
11. Discussed in last Board Meeting.....Leon Simmonds
 - a. Training Priorities
 - b. Contact with FAC about County Board appointments

* Some documents under this item contain confidential information.

AGENDA

E911 Board Meeting

March 20, 2019

12. Winter 2019 State Grant Applications.....Chairman Matney
 - a. Vote to Accept the Priorities and Approve Funding for Tabled Requests
 - b. Vote to Approve Corrected Funding for Grant S12-19-02-18
13. Public Comments (20 minutes maximum)Chairman Matney
14. Adjourn

Chairman's Statement:

The Florida 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.

Telephone conference attendees wishing to speak before the Florida E911 Board on any scheduled agenda item(s) should send an email request to 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 Scheduled Meeting

Date: April 17-18, 2019
Location: Betty Easley Conference Center, Tallahassee
Business: General Business and Spring Rural County Grant Requests
Note: Spring Rural County Grant applications are due April 1, 2019