



Florida E911 Board Meeting Agenda
Pinellas County Extension
12520 Ulmerton Rd
Largo

(Please Note The New Teleconference and GoToMeeting Numbers.)

Teleconference Number: 866-899-4679
Conference Room: 931-659-037

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

<https://global.gotomeeting.com/join/931659037>

Wednesday, May 15, 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 Statements.....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. RapidSOS Proposal.....Chairman Matney
8. Rules Development Report.....Diane Guillemette
9. Federal Grant Update.....Leon Simmonds

* Some documents under this item contain confidential information.

AGENDA

E911 Board Meeting

May 15, 2019

10. Afternoon Discussion.....Leon Simmonds
 - a. Regional Training Reimbursements
 - b. Next Steps – Strategic NG911 Initiatives
 - c. Text-to-911 reimbursements program
 - d. GIS Funding and Deliverables
 - e. Research Grant Change Requests – When are they not required?
11. Public Comments (20 minutes maximum)Chairman Matney
12. 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: June 12, 2019
Location: Room 227, Public Safety Complex, 911 Easterwood Drive, Tallahassee, FL 32311
Business: General Business and State Grant Awards
Note: Spring 2019 State Grants application deadline is May 23, 2019