



Florida E911 Board Meeting Agenda
Leon County Dispatch Agency
911 Easterwood Drive
Tallahassee

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, June 12, 2019

1. Call to Order (Start at 9:00 a.m. EST)Danielle Iacampo
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.....Danielle Iacampo
 - 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. Spring 2019 State Grant ApplicationsChesley Dillon
 - a. Review and Discussion.....Donald Lamb
7. Rules Development Report.....Diane Guillemette
8. Text-to-911 Reimbursement ProgramLeon Simmonds
9. Discussed in last Board Meeting.....Leon Simmonds
 - a. Regional Projects and Reimbursements
10. Federal Grant Update.....Leon Simmonds
11. Spring 2019 State grant Applications
 - a. Vote to Accept the Priorities Recommended for grants
 - b. Vote to Approve Funding for Grants

* Some documents under this item contain confidential information.

AGENDA

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12. Public Comments (20 minutes maximum)Chairman Matney

13. 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: July 17, 2019

Location: Doubletree by Hilton, 12200 Tamiami Trail North, Naples, FL 34110

Business: General Business, Cost Recovery Proposal Review.