

E911 Board Meeting Agenda
Telephone Conference
Conference Number (888) 670-3525
Conference Code 2323004133

Wednesday, March 12, 2014 through Thursday, March 13, 2014, Beginning Time 9:00 a.m. until conclusion of business

1. Call to Order
2. Approve Meeting Minutes for February 12-13, 2014 E911 Board Meetings
3. Old Business
 - Board Member Appointments
4. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
5. Discuss the recommendation(s) and vote on items from confidential data
6. E911 Board Rules, Rule Development and Status Report
7. Discuss 2014 Spring Rural County Grant Program
8. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests
9. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)
10. Discuss 2013 E911 Board Annual Report to the Governor and Legislature
11. Other Business
 - Public Comments
 - Staff Reports
12. Adjourn

Chairman's Statement: The E911 Board welcomes comments from citizens and interested parties about any 911 issue(s) or concern(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 the "Issues List" provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to penney.taylor@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.