

Wireless 911 Advisory Board Meeting

March 31, 2021, at 1000 AM at

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 408-418-9388, then enter 146 848 2577 when prompted for an access code.

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

Roll Call:

Consideration of minutes: from the January 20, 2021 meeting

Old Business: Director Sankey – Updates

- ECaTS
- ESINet and Core Services
- Regionalization

New Business:

PSAP funding Requests:

Cedar County – Hardware/software Connection, GIS costs to join NE region

City of Hastings – Text to 911 Request for Order to pay costs outside the cost model

City of Norfolk - CPE upgrade to be host of North East Region

Dixon County – Hardware/software, connection, and GIS costs to join NE region

Nemaha County – CAD Global or Central Square

Saline County – Text to 911 Request for Order to pay costs outside the cost model

Status Reports Distributed:

Fund Balance:

Board Member Comment:

Public Comment:

Schedule Next Meeting:

Adjourn: