

Wireless 911 Advisory Board Meeting

October 20th, 2014

Meeting convenes at 10:00 AM at

Grand Island City Hall

City Council Chambers*

100 E. 1st St.

Grand Island, NE 68802

Comments from the public may be received after each agenda item

AGENDA

Meeting called to Order – Statement regarding Open Meetings Act

Roll Call

- Consideration of minutes of July 28, 2014 Meeting
- Vote to amend Bylaws
- 2015 Wireless 911 Surcharge discussion and recommendation
- Report regarding EC911 Project
- Discuss NextGen 911 Legislation
- Continued Discussion re Text to 911
 - Discuss procedure for recommending action on application
- Consideration of PSAP Requests
 - Kimball County
 - Antelope County
 - Sheridan County
 - Burt County
 - Scotts Bluff County
 - City of Beatrice
- Report on GIS
 - Standards
- Status Reports Distributed
 - Fund Balance

Schedule Next Meeting

Adjourn

Tour of Grand Island PSAP

*Please note change of room from basement to chambers.