

# **911 Service System Advisory Committee Meeting**

October 24, 2018

Meeting convenes 1:00 PM at  
The Nebraska Public Service Commission Hearing Room  
1200 N Street 300 the Atrium  
Lincoln, NE

*Comments from the public may be received after each agenda item.*

## **AGENDA**

**Meeting called to order** - Statement regarding Open Meetings Act (*posted*)

### **Roll Call:**

Stu DeLaCastro	Karla Rupiper
Shelly Holzerland	Dave Sankey
Carla Jones	Troy Shoemaker
Brent Lottman	David Sleeter
Neil Miller	Andrew Snodgrass
Randy Obermier	Brian Thompson
Ann Prockish	Ed Toner
Jon Rosenlund	Owen Yardley

### **Committee Member Information:**

Adoption of By-Laws

Election of Committee Officers

Chair

Vice Chair

### **Consideration of the minutes:**

August 22, 2018 1:00 PM at the PSC hearing room

### **Updates:**

1. RFP's
  - a. GIS QA/QC
  - b. Consultant

### **New Business:**

1. ECaTs Presentation- Jim Crichton

2. Funding – Dave Sankey
  - a. Overview
  - b. Grant Update
  - c. Discussion

**Schedule Next Meeting:** Reschedule December 5, 2018?

**Adjourn:**