## Wireless 911 Advisory Board Working Group Meeting February 13, 2017

## Meeting convenes at 10:00 AM at Nebraska Public Service Commission

Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln, Nebraska Comments from the public may be received after each agenda item

## **AGENDA**

Meeting called to Order – Statement regarding Open Meetings Act

Introduction of new members

Roll Call

Consideration of minutes of December 5, 2016 advisory board meeting at Region 26, Taylor NE

Election of Chair

Election of Vice Chair

Text to 911 update from Director Sankey

Recommendation of Advisory Board regarding GIS order of priorities

Recommendation for revision to PSAP audit schedule

## PSAP funding Requests:

- City of Hastings
- Southeast Region
- Dakota County
- Sarpy County

Status Reports Distributed Fund Balance

Schedule Next Meeting

Adjourn