



**OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY**

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**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
2:00 p.m. Tuesday, September 15, 2020
TO BE CONDUCTED VIA VIDEOCONFERENCE**

AGENDA

1. Call to order
2. Welcome new Board members
3. Introduce new K911 Staff member
4. Approval of minutes from June 30, 2020, board meeting
5. Old business
 - a. National NG911 grant
 - i. RFP status
 - ii. Procurement process overview
 - b. 2020 911 Services Board grants
 - c. 2020 PSAP survey
6. New business
 - a. K911 Services Board Administrator's Report
 - i. 2021 911 Services Board Grants
 - ii. Kentucky NG911 Roadmap
 - iii. Update on 911 Advisory Council Working Groups
 1. Public Safety GIS Integration
 2. Education
 3. Legislative
 - b. Financial report
 - i. FY 2020 Financial Annual Report
 - ii. 2017-19 PSAP/provider financial reviews
 - iii. FY 2018-19 Board administrative fund audit
7. Adjourn