KY 911 Services Board Meeting
2:00 p.m. Wednesday, December 7, 2021
Conducted by videoconference

AGENDA

1. Call to order
2. Approval of minutes from September 8, 2021, regular board meeting
3. Introduction of new Board member—Ray Perry
4. Old business
   a. National NG911 grant project update
      i. GeoComm
      ii. AT&T/RapidDeploy
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   a. National NG911 grant project update
      i. GeoComm
      ii. AT&T/RapidDeploy
5. New business
   a. U.S. Court of Appeals ruling on CTIA/Lifeline case, Shawn Chapman, PPC
   b. 988 Coalition – new 3-digit mental health crisis hotline
   c. A look into the future of dispatching—Sawyer Beeler, Telecommunicator, Pulaski/Bluegrass 911
   d. K911 Services Board Administrator’s Report
      i. 2022 Legislative Preview
      ii. 2021 PSAP surveys
      iii. 2021 Annual Report
      iv. Federal NG911 legislation
         1. $470 million included in House version of BBB
   e. Financial report
      i. Grant extension requests
   f. Update on new PSAP certifications
      i. Magoffin County 911 (currently serviced by KSP Post 9-Pikeville)
      ii. Elliott County 911 (currently serviced by KSP Post 8-Morehead)
      iii. Bluegrass 911-Mercer County 911 consolidation
   g. Consideration of 2021 supplemental grants for equipment to facilitate implementation of statewide NG911 projects at PSAPs
   h. Dates for 2022 meetings
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6. Adjourn