



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

**Andy G. Beshear
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**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
10:30 a.m. Tuesday, September 5, 2023
In Person – Kentucky Emergency Services Conference
Crowne Plaza Louisville Airport Hotel
830 Phillips Lane
Louisville KY 40209**

AGENDA

1. Call to order
2. Approval of minutes from the June 13, 2023, regular board meeting
3. Old business
 - a. Foundational NG911 projects update
 - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
 - ii. AT&T/RapidDeploy—Molly Conaboy, Kentucky Project manager, RapidDeploy
4. New business
 - a. Consideration of Powell County 911 emergency grant – Mark Gaus
 - b. K911 Services Board Administrator’s Report—Mike Sunseri
 - i. ESInet/NexGen Core Services request for proposal development
 - ii. 2023 professional development conference recap
 - iii. 911 Services Board sessions at 2023 Kentucky Emergency Services Conference
 - c. Financial report – Christie Ross
 - d. Next board meeting date – December 6, 2023
5. Adjourn