



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

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**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
2 p.m. Tuesday, June 11, 2024
Mountain Arts Center
50 Hal Rogers Drive
Prestonsburg KY 41653**

AGENDA

1. Call to order
2. Approval of minutes from the March 12, 2024, regular board meeting
3. Legal update – CLOSED SESSION
4. Old business
 - a. Foundational NG911 projects updates
 - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
 - ii. AT&T/RapidDeploy—Molly Conaboy, Kentucky Project manager, RapidDeploy
5. New business
 - a. Sponsorship request for 2024 Kentucky Emergency Services Conference – Garth Wireman, President, KY-APCO (letter attached)
 - b. Consideration of 2024 competitive grant awards – Mark Gaus
 - c. Consideration of amendment to 202 KAR 6:090 – Christie Ross
 - d. Technical consultant contract – Christie Ross
 - e. K911 Services Board Administrator’s Report—Mike Sunseri
 - i. 2024 legislative session wrap-up
 - ii. 911 Advisory Council update
 - f. Financial report – Christie Ross
 - i. FY 2024 expenses/FY 2025 budget approval
 - ii. Audit/AUP updates
 - iii. Overage fund sweep
 - iv. Prepaid/Department of Revenue issues
 - v. Legislative Committee update
 - g. Next Board meeting date – TBA September 2024 (in conjunction with 2024 KESC, Crowne Plaza Hotel & Convention Center, Louisville)
6. Adjourn