



**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, December 3, 2024
Virtual meeting**

AGENDA

1. Call to order
2. Approval of minutes from the September 3, 2024, regular board meeting
3. 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
4. New business
 - a. Provisional consolidation grant request – Webster County & City of Providence – Jeremy Moore, Webster County 911
 - b. Discussion of proposed legislation to transfer prepaid 911 fee collections from KY Department of Revenue to 911 Services Board – Mike Sunseri & representatives of KY Finance Cabinet
 - c. Update on retroactive Lifeline provider 911 fee payments – Shelly Clark
 - d. Grant extension requests – Mark Gaus
 - e. 2025 grant dates – Mark Gaus
 - f. K911 Services Board Administrator’s Report—Mike Sunseri
 - i. 911 Advisory Council update
 - ii. NG911 procurement update
 - g. Financial report – Andrea Mussman
 - i. 2025 PSAP/Provider AUP
 - ii. Current fund balances
 - h. 2025 Board meeting dates (March 18 & June 17)
5. Adjourn