



**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, June 17, 2025
Nicholasville Police Department
717 N. Main Street
Nicholasville, KY 40356**

AGENDA

1. Call to order
2. Board membership update
 - a. Introduction of new Board member – Jamie Thacker, Technical Operations Director, East Kentucky Network
 - b. Recognition of service for outgoing Board member – Julia Weigel, Verizon
3. Approval of minutes from the March 18, 2025, regular board meeting
4. New business
 - a. Introduction of new staff member – Geri Price
 - b. 2025 competitive grant funding recommendations – Mark Gaus
 - c. Sponsorship request for 2025 Kentucky Emergency Services Conference – April Dunbar, KENA; Jimmy Kitchens, KY APCO
 - d. Introduction of new NG911 partner – Greg Lathrop, Comtech
 - i. ESInet, NGSC migration plan outline and progress report
 - e. NG911 partner updates
 - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
 - ii. AT&T/RapidDeploy—Wes Jones, Kentucky Project manager, RapidDeploy
 - iii. Mission Critical Partners—Jane Brueckner, MCP
 - f. Progress update on consolidation projects – Larry Fraser, River County 911; Jeremy Moore, Webster County 911
 - g. Update on retroactive Lifeline provider 911 fee payments – Shelly Clark
 - h. K911 Services Board Administrator's Report—Mike Sunseri
 - i. 2025 KESC preview
 - ii. 2026 competitive grant program scoring review
 - iii. Budget preparations
 - i. Financial report – Shelly Clark
 - i. Consideration of Fiscal Year 2026 budget
 - ii. 2025 PSAP/Provider AUP
 - iii. Current fund balances
5. Adjourn