



**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, December 5, 2023
Videoconference**

AGENDA

1. Call to order
2. Approval of minutes from the September 5, 2023, 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. Grant extension requests – Mark Gaus
 - b. Pendleton County/KSP Post 6 consolidation grant request – Jimmy Kitchens, KSP
 - c. Paintsville-Johnson County emergency grant request – Mark Gaus
 - d. K911 Services Board Administrator’s Report—Mike Sunseri
 - i. 2023 Annual Report
 - ii. 2024 legislative session preview
 - iii. Evolution of remote technology and its impact on determination of eligibility for funding by CMRS monies
 - iv. 911 Advisory Council update
 - e. Financial report – Christie Ross
 - f. 2024 Board meeting dates – March 12, 2024 & June 11, 2024
5. Legal update – CLOSED SESSION
6. Adjourn