



**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 1, 2020  
TO BE CONDUCTED VIA VIDEOCONFERENCE**

**AGENDA**

1. Call to order
2. Approval of minutes from September 15, 2020, board meeting
3. Old business
  - a. National NG911 grant
    - i. RFP status
    - ii. Procurement process review
4. New business
  - a. 2020 911 Services Board annual report
  - b. Kentucky NG911 Readiness Assessment/Roadmap
  - c. NG911 Mapping/GIS update
  - d. K911 Services Board Administrator's Report
    - i. 2021 911 Services Board Grants
    - ii. Kentucky NG911 Roadmap
    - iii. Update on 911 Advisory Council Working Groups
      1. Public Safety GIS Integration
      2. Education
      3. Legislative
    - iv. Recertification & NG911 mapping requirements
  - e. Financial report
    - i. Grant extensions
    - ii. Scope of work change request – LaRue County 911
    - iii. Supplementary 2020 grant request
    - iv. 2020 PSAP survey results
5. Adjourn