



**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, March 23, 2021  
CONDUCTED VIA VIDEOCONFERENCE**

**AGENDA**

1. Call to order
2. Approval of minutes from December 1, 2020, board meeting
3. Old business
  - a. National NG911 grant
    - i. RFP status
4. New business
  - a. K911 Services Board Administrator's Report
    - i. Update on 911 Advisory Council Working Groups
      1. Public Safety GIS Integration
      2. Education
      3. Legislative
  - b. Financial report
  - c. Update on Magoffin County 911 seeking Board certification
  - d. Consideration of recommended 2021 competitive grants
  - e. Closed session-legal update
5. Adjourn