



**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. Wednesday, September 8, 2021  
Crowne Plaza Louisville Airport (in conjunction with 2021 KY Emergency Services Conference)  
Coronet B Ballroom  
830 Phillips Lane, Louisville KY 40209**

**AGENDA**

1. Call to order
2. Approval of minutes from June 22, 2021, regular board meeting
3. Introduction of new Board member—Ray Perry
4. Old business
  - a. National NG911 grant project update
    - i. GeoComm
    - ii. AT&T/RapidDeploy
5. New business
  - a. K911 Services Board Administrator's Report
    - i. 2021 Legislative Preview
    - ii. 2020 PSAP surveys
  - b. Financial report
    - i. FY 2021 closeout
    - ii. Grant extension limit for 2017, 2018, and 2019 grants
  - c. Update on new PSAP certifications
    - i. Magoffin County 911 (currently serviced by KSP Post 9-Pikeville)
    - ii. Elliott County 911 (currently serviced by KSP Post 8-Morehead)
  - d. Bluegrass 911-Mercer County 911 consolidation
  - e. Consideration of 2021 supplemental grants
  - f. Date for December 2021 Board meeting—December 7, 2021
6. Adjourn