



**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 21, 2022
Hal Rogers Regional Fire Training & 911 Communication Center
180 Oak Leaf Lane, Somerset KY 42503**

AGENDA

1. Call to order
2. Approval of minutes from March 15, 2022, regular board meeting
3. Old business
 - a. National NG911 grant project update
 - i. GeoComm
 - ii. AT&T/RapidDeploy
4. New business
 - a. Participation in National Address Database – Kent Annes, COT
 - b. Consideration of recommended 2022 911 Services Board grant awards
 - c. Letter of support for legislation defining first responders in Kentucky
 - d. 988 Coalition update – Mike Sunseri, KOHS
 - e. Consideration of sponsorship of 2022 Kentucky Emergency Services Conference
 - f. K911 Services Board Administrator's Report
 - i. 2022 NENA national conference wrap-up
 - ii. 2022 Legislative Session wrap-up
 - iii. 2023 Legislative session preview (ESInet/NGCS)
 - g. Financial report – Ross
 - i. Cash balances
 - ii. Federal NG911 grant wrap-up
 - iii. Call volume corrections from February & May 2022
 - h. Honor outgoing Board members (Mayor Dan Bell, Judge Executive Harry Clark, Michael Johnson, Kristi Jenkins, Magistrate Tim Vaughan) – Josh Keats
5. Adjourn