



**OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY**

**Andy G. Beshear
Governor**

200 Mero Street
Frankfort, KY 40622
Phone 502-564-2081
Fax 502-564-7764
www.homelandsecurity.ky.gov

**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
2:00 p.m. Wednesday, September 7, 2022
Kentucky Emergency Services Conference
Crowne Plaza Louisville Airport
830 Phillips Lane, Louisville, KY 40209**

AGENDA

1. Call to order
2. Welcome & introductions of new Board members
3. Approval of minutes from the June 21, 2022, regular board meeting
4. Old business
 - a. Foundational NG911 projects update—Mike Sunseri
 - i. GeoComm
 - ii. AT&T/RapidDeploy
5. New business
 - a. National Address Database submission— Kent Annes, COT
 - b. K911 Services Board Administrator's Report
 - i. Collaboration with Kentucky military bases
 - ii. 988 Coalition update
 - iii. NG911 presentation to July meeting of the Interim Joint Committee on Veterans, Military Affairs & Public Protection
 - c. Financial report – Christie Ross
 - i. FY 2022 wrap-up
 - ii. FY 2020-21 PSAP/Provider agreed-upon procedures update
 - iii. FY 2020-21 Board administrative fund audit update
 - iv. 2021 PSAP surveys
 - v. 2022 grant update
6. Adjourn