



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

**Andy G. Beshear
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**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
2:00 p.m. Wednesday, December 6, 2022
Conducted via Videoconference**

AGENDA

1. Call to order
2. Approval of minutes from the September 7, 2022, regular board meeting
3. Old business
 - a. Foundational NG911 projects update—Mike Sunseri
 - i. GeoComm
 - ii. AT&T/RapidDeploy
4. New business
 - a. Legal update
 - b. 2022 Supplemental grant requests for foundational NG911 projects under \$5,000 – Sunseri
 - i. Webster Co 911
 - ii. City of Providence 911
 - c. 2022 Supplemental grant request-Jackson County GIS project
 - d. Grant modification request-Monroe County 911
 - e. Grant extension requests—Mark Gaus
 - f. K911 Services Board Administrator’s Report
 - g. Financial report – Christie Ross
 - i. FY 2020/2021 Board Administrative Fund audit
 - h. 2023 Board meeting dates
 - i. March 7
 - ii. June 27
5. Adjourn