



**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 7, 2023
Conducted via Videoconference**

AGENDA

1. Call to order
2. Introduction of new Board member, Julia Weigel of Verizon Wireless
3. Approval of minutes from the December 6, 2022, regular board meeting
4. Old business
 - a. Foundational NG911 projects update
 - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
 - ii. AT&T/RapidDeploy—Molly Conaboy, Kentucky Project manager, RapidDeploy
5. New business
 - a. 2023 competitive grants update— Mark Gaus
 - b. 2023 Kentucky Emergency Services Conference sponsorship request-Garth Wireman, KESC Chair
 - c. K911 Services Board Administrator's Report—Mike Sunseri
 - i. 2023 legislative session update
 - ii. Technical discussions from 911 Advisory Council
 1. Calls displaying 911 area codes—David Lucas
 2. GIS information & PSAP contact info sharing request
 - d. Financial report – Christie Ross
 - i. Enhanced reporting/compliance measures
 - ii. Bluegrass Wireless/Verizon merger implications
 - iii. FY 2022 call volume payment corrections
 - e. Next board meeting date – June 27, 2023
6. Adjourn