



**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 13, 2023
In Person – Owensboro-Daviess County
222 E 9th Street
Owensboro KY 42303**

AGENDA

1. Call to order
2. Approval of minutes from the March 7, 2023, regular board meeting
3. Old business
 - a. Legal update (closed session) – Shawn Chapman, Jacob Walbourn
 - b. Foundational NG911 projects update
 - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
 - ii. AT&T/RapidDeploy—Molly Conaboy, Kentucky Project manager, RapidDeploy
4. New business
 - a. Consideration of competitive grants – Mark Gaus
 - b. K911 Services Board Administrator’s Report—Mike Sunseri
 - i. 2023 legislative session update
 - ii. 911 Advisory Council update
 - c. Financial report – Christie Ross
 - d. Next board meeting date – September 2023 (in conjunction with KESC)
5. Adjourn