



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

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**Josiah L. Keats  
Executive Director**

**KY 911 Services Board Meeting  
2 p.m. Tuesday, March 12, 2024  
Videoconference**

**AGENDA**

1. Call to order
2. Approval of minutes from the December 5, 2023, regular board meeting
3. Legal update – CLOSED SESSION
4. Old business
  - a. Foundational NG911 projects updates
    - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
    - ii. AT&T/RapidDeploy—Molly Conaboy, Kentucky Project manager, RapidDeploy
5. New business
  - a. Supplemental grant authority extension for NG911 connectivity projects – Mike Sunseri
  - b. Consideration of emergency grant request guidelines – Mark Gaus
  - c. K911 Services Board Administrator’s Report—Mike Sunseri
    - i. 2024 legislative session update
    - ii. 911 Advisory Council update
  - d. Financial report – Christie Ross
  - e. Next Board meeting date – June 11, 2024
6. Adjourn