**Statewide 911 Board**

**January 24, 2013**

**10:00 am**

**10 West Market Street**

**Indianapolis, Indiana 46204**

**Market Tower, 2nd Floor Conference Room**

**AGENDA**

1. Call to order and recognition of the posting of the

Agenda in accordance with the Indiana Open Door Law Chairman Mourdock

1. Review and approval of minutes from December 10, 2012 Chairman Mourdock
2. Consideration of Resolution 2013-1 B. Ritter; M. Morgan
3. Executive Director’s Report B. Ritter
4. Board Vacancy
5. Committee Assignments
6. Network Purchases
7. Consolidation Discussion
8. Such other Business as may come properly before the Board
9. Adjourn

**Meeting Information**

Tuesday, March 12, 2013 9:30 am Executive Session 10 W Market St.

 10:00 am Board Meeting

Friday, April 26, 2013 10:00 am Board Meeting Marriott East 21st St.

 11:45 am Annual Statewide Meeting