**Statewide 911 Board**

**March 12, 2013**

**Immediately Following Executive Session (9:45 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 January 24, 2013 Chairman Mourdock
2. Financial Report Delvan Roehling
3. Legal Update Clay Miller

Bamberger, Foreman, Oswald & Hahn, LLP

1. Executive Director Update Barry Ritter
2. Network Quarterly Report Mark Grady

InDigital Telecom

1. Network Testing Report Joel McCamley,

 911 Authority

1. Statewide 911 Plan Review & Adoption Evelyn Bailey,

LR Kimball

1. Professional Services Contracts Barry Ritter

911 Authority

Sharrett LLC

1. Such Other Business as may come properly before the Board.
2. Adjourn

**Meeting Information**

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