**Statewide 911 Board August 28, 2014**

**Market Tower 2nd Floor Conference Room**

**10 W Market Street 10:00 am**

**Indianapolis, Indiana**

**AGENDA**

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

meeting Pursuant to IC 5-14-1.5(a) Chairman Mourdock

1. Review minutes from April 25, 2014 Chairman Mourdock
2. Financial Report Delvan Roehling

 FY13

 90/10 Distribution

1. FY 15 Budget Barry Ritter

 Wes, Greg, Tracy, Kevin

1. Executive Director’s Report Barry Ritter
2. Consideration of Resolution 2014-3 Chairman Mourdock
3. Quarterly Network Report Mark Grady

 Indigital Telecom

1. Public Awareness Campaigns Text to 911 John Griffin

 Emmis Communications

1. FirstNet & IPSC Dave Vice, Director

 Integrated Public Safety Commission

1. Legal Update Clay Miller

 Bamberger

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