**Statewide 911 Board December 12, 2013**

**Valparaiso University – Christopher Center Library 10:00 am CST**

**Valparaiso, Indiana**

**AGENDA**

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

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

1. Review minutes from August 12, 2013 Chairman Mourdock
2. Financial Report Delvan Roehling

1. FY13 Audit Barry Ritter

Delvan Roehling

1. Executive Director’s Report Barry Ritter
2. Operation & Capital Reserve Fund Barry Ritter

Resolution 2013-4

1. Contractual Services Evelyn Bailey Consulting LLC Barry Ritter

Resolution 2013-5

1. MOU Renewal with Treasurer of State Barry Ritter

Resolution 2013-6 Chairman Mourdock

1. Revenue Collection Issues Barry Ritter

Chairman Mourdock

1. Quarterly Network Report Mark Grady
2. PSAP Assessment Final Report Joel McCamley
3. Minimum Training Standards Presentation Barry Ritter

 Tim Lee, Allen County

 Stewart Bauserman

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

**Next Board Meeting will be our Annual Meeting, scheduled for Friday, April 25, 2014 at 9:00 am.**

**The meeting will be held at the Indianapolis Marriott East Conference Center.**