Statewide 911 Board Meeting March 22, 2016

Hilton Hotel Downtown Indianapolis

Circle City 6 Room

Sixth Floor

120 W Market Street

Indianapolis, IN 46204

AGENDA

1. Call to order and recognition of the posting of the meeting, Kelly Mitchell, Chair

Pursuant to IC 5-14-1.5(a).

1. Review minutes of the December 15, 2015 meeting.
2. Financial Report Delvan Roehling
3. CY 15 Audit of Counties Fund #1222 Eugene West

State Board of Accounts

1. Executive Director’s Report Barry Ritter
2. Emergency Notification System Requests (Parke, Jasper, Floyd)
3. 2016 Legislative Update (SB 213)
4. Quarterly Funding Trend
5. Text to 911 Public Awareness Promotion
6. IN911 Network Report
   1. Indigital
   2. AT&T
7. Legal Updates Clay Miller, BFO&H

Matt Morgan, B&T

1. Such other business as may come properly before the Board.
2. Adjourn

Next meeting of the Statewide 911 Board is scheduled for June 21, 2016 at 9:00 am.