

**REGULAR MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD
THURSDAY, AUGUST 4, 2016
1:30 PM
DEPARTMENT OF PUBLIC SAFETY TRAINING CENTER
CONFERENCE ROOM
3600 N. M.L. KING AVE.
OKLAHOMA CITY, OKLAHOMA 74111**

The Board may consider, discuss and take action on the following items:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Review and possible approval of the June 2, 2016 Regular Meeting Minutes of the Statewide 9-1-1 Advisory Board
- V. Discussion and possible action on the Governance and Rules Committee Report
- VI. Discussion and possible action on the funding and Certification Committee Report
- VII. Discussion and possible action on the 9-1-1 Coordinator duties and job description Report
- VIII. Discussion and possible action on the creation of a Strategic plan for areas underserved by 9-1-1 and the implementation of Next Gen 9-1-1 for all areas of Oklahoma.
- IX. Public comments concerning 9-1-1
- X. Comments from the Board Members
- XI. New Business
- XII. Adjournment

Any questions concerning the Statewide 9-1-1 Advisory Board may be directed to: Kelli White, Oklahoma Department of Public Safety, 3600 N. Martin Luther King Ave., Oklahoma City, OK 73111 (405) 425-2604

