

# NOTICE of OPEN MEETING

## 911 ADVISORY BOARD MEETING

March 17, 2010

933 N. Robberson - Commission Conference Room  
3:00 p.m.

### AGENDA:

1. **CALL TO ORDER** – Danette Proctor *Welcome new board member David Hall, Springfield Fire Chief (replacing Randy Villines, Springfield Fire Department Representative)*
2. **APPROVAL OF February 17, 2010 MINUTES** – Danette Proctor
3. **STATUS UPDATES**
  - A. Financial Reports & AT&T Audit Update – Jeff Reinold / Joclynn Brown
  - B. Statistical Reports – Danette Proctor
4. **OLD BUSINESS**
  - A. Subcommittee Report (Backup Center) & New Building Update – Ryan Nicholls
  - B. Emergency Communications Center Update – Becky Jungmann / J. R. Webb
  - C. Policies and Procedures Update – Danette Proctor & Becky Jungmann
5. **ANY OTHER BUSINESS**
6. **ADJOURNMENT** – Danette Proctor

Point of Contact: Debbie Moore, 864-1719  
Posted: March 11, 2010