

NOTICE of OPEN MEETING

911 ADVISORY BOARD MEETING

**February 15, 2012
933 N. Robberson - Commission Conference Room
3:00 p.m.**

AGENDA:

- 1. CALL TO ORDER** – David Hall
- 2. APPROVAL OF January 18, 2011 MINUTES** – David Hall
- 3. STATUS UPDATES**
 - A. Financial Reports – Jeff Reinold / Joclynn Brown
- 4. OLD BUSINESS**
 - A. New Building Update – Ryan Nicholls / Chris Coulter
 - B. Emergency Communications Center Update – Becky Jungmann & Mark Lowe (CAD Events & 911 Calls per PSAP)
 - C. Republic Consolidation / Matrix Study Update – David Hall
- 5. NEW BUSINESS**
 - A. Board Member Reappointments – David Hall
 - B. Board Elections – Chair & Vice Chair – David Hall
- 6. ANY OTHER BUSINESS**
- 7. ADJOURNMENT** – David Hall

Point of Contact: Debbie Moore, 864-1719
Posted: February 1, 2012