

911 ADVISORY COMMITTEE Meeting Agenda

Tuesday, June 21st, 2016 - 1300 MDT Valley Emergency Communications Center 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

Telephone Bridge: 877-820-7831; PIN: 417860#

WEBEX: https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry

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1.0 Minutes of Previous Meeting

Approval of minutes for the May 17th, 2016 meeting.

2.0 Financial Report:

- Collections & Current Year
- Available 911 Funds
- FY17 Budget Update

3.0 Grant Applications

Grand County Sheriff's Office – Year 6 Maintenance – Rick Bailey

4.0 Committee Business:

- FirstNet Update Gordy Coles
- Penna-Powers 2016 Public Education Campaign Update Britni Brozo/Mary Rice
- Statewide EMD Cert/Recert Issues Update Guy Dansie
- UCA Update Scott
- ESInet Connection Costs Update Eric
- ECaTS Text to 911 Quote Update Eric
- CAD2CAD Aggregator Draft RFI Discussion Eric
- CAD2CAD Maintenance & Statewide Completion of CAD2CAD Project Eric
- 911 Performance Audit & Study Update Eric

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, July 19th, 2016 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.