

## **PUBLIC MEETING AGENDA**

Wednesday, May 4, 2022, at 9:30 am

Issue Date: April 21, 2022

- I. Public Comment Period (15 Minutes)
- II. Approval of Minutes
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
  - C. Report of the General Counsel
- IV. Vendor Reports
  - A. AT&T Report
  - B. MCP Report
  - C. Report from Zetron Re: Migration and Text-to-911
- V. New Business
  - A. Operations Committee Recommendation
  - B. GIS Committee Recommendation
  - C. Staff Recommendation to Merge PSAP Technical Committee with Operations Advisory Committee
  - D. Nominations For Chair & Vice Chairman

Adjourn