

## **PUBLIC MEETING AGENDA**

Wednesday, February 1, 2023, at 9:30 am

Issue Date: January 24, 2023

- 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
  - D. Report of the Training Coordinator
- IV. Vendor Reports
  - A. AT&T Report
  - B. MCP Report
    - i. Customer Satisfaction Surveys
    - ii. PSAP Staffing
- V. New Business
  - A. Financial Responsibility for local NG911 Changes
  - B. Updates to GIS Data Standards for NG911v7.3.5
  - C. Staff Job Classification Changes

Adjourn