



Gary R. Herbert, Governor
Alan Workman, Chair

MEETING AGENDA

Thursday, June 26, 2014 - 1300 MDT
Weber Area Dispatch 9-1-1
2186 Lincoln Avenue
Ogden, UT 84401

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

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1.0 Minutes of Previous Meeting

- Approval of minutes for the May 14, 2014 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Grant Applications

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- PPBH TV Buy Summary & 2015 Campaign Discussion – Britni Brozo
- AGRC – Roster for the proposed GIS Working Group – Bert Granberg
- Viper Software Upgrade – VECC, Provo, Grand, San Juan Counties - Justin
- Smart911 Discussion – Karl Kuehn
- New RFP for NG Equipment & Services - Kevin
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Randy
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig
 - Strategic Plan Development - Eric
- POST Certification Update – Deb

6.0 Round Table

7.0 Next Committee Meeting: Thursday, July 17, 2014 @ 1300 MDT, Calvin Rampton Complex, UHP Large Meeting Room - main floor, 4501 South 2700 West, Taylorsville, Utah 84129-5928