



MEETING AGENDA

Tuesday, December 16th, 2014 - 1000 MST
Valley Emergency Communications Center (VECC)

Gary R. Herbert, Governor
Alan Workman, Chair

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

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- 1.0 Minutes of Previous Meeting**
 - Approval of minutes for the November 18th, 2014 meeting.

- 2.0 Financial report:**
 - Available 911 Funds
 - Budget Update
 - Collections & Current Year

- 3.0 Grant Applications**
 - Salt Lake City/VECC - Professional Consultant Services – Scott Freitag
 - Rich County – Network Costs – Emily Weston

- 4.0 Public Comment**

- 5.0 Committee Business:**
 - Committee Membership Update – Eric
 - Tax Commission Revenue Distribution – Eric
 - SMART911 Proposal – Committee Discussion
 - Rules For CAD Procurement – Steve
 - ECaTS - Ease of Use Enhancement Development Costs – Alan/Justin
 - Prioritization of Projects – Committee Discussion
 - Project Manager – Funding an Additional Resource - Committee Discussion
 - Projects Report -
 - CAD to CAD RFP - Tina
 - Sub-Committee Reports
 - UCA Business Report - Scott
 - ECaTS – Justin
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig

- 6.0 Round Table**

- 7.0 Next Committee Meeting:** Tuesday, January 27th, 2015 @ 1000 MST, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.