



911 ADVISORY COMMITTEE

Meeting Agenda

Tuesday, November 17th, 2015 - 0900 MST
Valley Emergency Communications Center
5360 S Ridge Valley Road, West Valley City, Utah 84118-4100

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

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

After connection choose: "ENTER AS GUEST"

1.0 Minutes of Previous Meeting

- Approval of minutes for the October 20th , 2015 meeting.

2.0 Financial Report – Kathy Trees:

- Collections & Current Year
- Available 911 Funds
- FY16 Budget Update

3.0 Grant Applications

- Valley Emergency Communications Center/Weber Area Dispatch – Years 4 & 5 Maintenance – John Inch Morgan/Tina Scarlet

4.0 Committee Business:

- AGRC Mapping Update, National Address Database, EMS Boundary Map Viewer – Bert Granberg
- FirstNet Update – Gordy Coles
- UCA Update – Steve/Scott
- 911 Performance Audit & Study Update – Eric
- PSAP Technical Summit Recap – Eric
- NASNA Conference Update - Shawn

5.0 Round Table

6.0 Public Comment

7.0 Next Committee Meeting: Tuesday, December 15th, 2015 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Valley Road, West Valley City, Utah 8118-4100.