**9-1-1 Advisory Council**

**Administrative Rules Subcommittee  
Meeting Agenda**  
**Date: Thursday, January 11, 2018**

**Time: 1:00 p.m. – 2:00 p.m.**

**Location: Conference Call**

**406-444-4647, Access Code: 6992349**

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| 1:00 p.m. | Call to Order  Introductions and Welcome Members | Geoff Feiss | 5 min. |
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| 1:05 p.m. | Action Item: Adoption of Meeting Minutes  \*November 2, 2017 Minutes  \*November 16, 2017 Minutes | Geoff Feiss | 5 min. |
| 1:10 p.m. | MDOA/SITSD Organizational Changes  9-1-1 Budget Reductions  Questions and Answers Session | Quinn Ness | 20 min. |
| 1:30 p.m. | DRAFT 9-1-1 Grant Program Guidelines | Quinn Ness | 20 min. |
| 1:50 p.m. | Public Comment | Geoff Feiss | 5 min. |
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| 1:55 p.m. | Meeting Schedule | Geoff Feiss | 5 min. |
|  | \*Thursday February 8, 2018: 1:00 – 2:00 PM |  |  |
| 2:00 p.m. | Adjourn |  |  |

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