**9-1-1 Advisory Council**

**9-1-1 Grant Program Subcommittee
Thursday, May 23, 2019 • 10:00 a.m. – 11:00 a.m.**

**Minutes**

**Subcommittee Members Present:**

Quinn Ness Adriene Beck

Kim Burdick Lisa Kelly

Shantil Siaperas Michael Fashoway (Alternate)

**Members of the Public:**

Liz Brooks Sandra Barrows

Geoff Feiss (9-1-1 Advisory Council Member)

Greg Brooks

**Department Staff:**

Don Harris Wing Spooner

Rhonda Sullivan

**Improvements and Recommendations List**: The subcommittee is focusing on proposed changes and improvements, after which it will determine how they will be implemented, i.e. does a proposal require a change in the process, the application form, in rules or in law. Items on the list were simply captured concepts from the March Advisory Council meeting. So, subcommittee members should first answer the question, “Do we feel this suggestion will help improve the grant process?”

**Grant Cycle Duration**: Members discussed how long recipients should have to complete a grant-funded project. Eligible projects should take two years or less to complete.

**Limiting the Number of Applications**: The consensus was to limit the number of applications from one eligible applicant to no more than three.

**Relevance of the Project to the Statewide 9-1-1 Plan**: Projects should be included in the Statewide 9-1-1 Plan.

**Misc.**: If the applicant is proposing to replace equipment, they should include in their application the age of the equipment being replaced and information about its replacement requirements.

**Public Comment**: None

**Adjournment**: Michael moved to adjourn. Adriane seconded. The meeting was adjourned.