**9-1-1 Advisory Council  
Meeting Agenda**  
**Date: Thursday, March 8, 2018**

**Time: 1:00 p.m. – 3:30 p.m.**

**Location: State Capital Room 172, Helena, MT**

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

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| 1:00 p.m. | Call to Order  Introductions and Welcome Members | Jennie Stapp | 10 min. |
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| 1:10 p.m. | **Action Item**: Adoption of Meeting Minutes | Jennie Stapp | 10 min. |
| 1:20 p.m. | **Action Item**: Recommend Adoption of New Rules I through VIII pertaining to Public Safety Answering Point Certification, Funding, and Monitoring | Jennie Stapp  Don Harris | 20 min |
| 1:40 p.m. | **Action Item**: Recommend Adoption of New Rule I pertaining to Public Safety Answering Point Allowable Uses of Funds | Jennie Stapp  Don Harris | 20 min |
| 2:00 p.m. | **Action Item**: Recommend Adoption of Statewide 9-1-1 Plan RFP Scope of Work and Issuance of RFP | Jennie Stapp  Chris Lounsbury | 30 min |
| 2:30 p.m. | **Action Item**: Recommend Adoption of 9-1-1 Grant Program Application Guidelines and Adoption of Guidelines in Administrative Rule by Reference | Jennie Stapp  Geoff Feiss | 45 min. |
| 3:15 p.m. | Public Comment | Jennie Stapp | 10 min. |
| 3:25 p.m. | Meeting Schedule  \*Thursday June 14, 2018: 1:30 – 3:30 PM | Jennie Stapp | 5 min. |
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| 3:30 p.m. | Adjourn |  |  |

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