**9-1-1 Advisory Council  
Meeting Agenda**  
**Date: Thursday, September 13, 2018**

**Time: 1:00 p.m. – 3:30 p.m.**

**Location: State Capital Room 152, Helena, MT**

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

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| 1:00 p.m. | Call to Order | Tim Bottenfield | 5 min. |
| 1:05 p.m. | Roll Call | Quinn Ness | 5 min. |
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| 1:10 p.m. | **Action Item**: Adoption of Meeting Minutes  \*Motion, Second, Discussion, Vote | Tim Bottenfield | 10 min. |
| 1:20 p.m. | Council Administration  \*Handbook  \*Member Alternates | Quinn Ness | 10 min. |
| 1:30 p.m. | Implementation of House Bill 61 Status Report | Quinn Ness | 30 min |
| 2:00 p.m. | Certification of PSAPs Status Report | Quinn Ness | 30 min |
| 2:30 p.m. | Statewide 9-1-1 Plan Status Report | Quinn Ness | 10 min. |
| 2:40 p.m. | 9-1-1 Grant Program Status Report  \*ARM Adoption | Quinn Ness | 10 min. |
| 2:50 p.m. | ARM Subcommittee Status Report  \*NG 9-1-1 Infrastructure Grant Program ARM Draft | Geoff Feiss | 20 min |
| 3:10 p.m. | Public Comment | Tim Bottenfield | 10 min. |
| 3:20 p.m. | Meeting Schedule  \*Thursday December 13, 2018: 1:00 – 3:30 PM | Tim Bottenfield | 10 min. |
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| 3:30 p.m. | Adjournment |  |  |

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