**9-1-1 ADVISORY COUNCIL
Meeting Agenda**
**Wednesday July 10, 2019: 9:00 a.m. – 4:00 p.m.**

**Thursday July 11, 2019: 10:00 a.m. – 1:00 p.m.**

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

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

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|  | **Wednesday July 10, 2019** |  |  |
| 9:00 a.m. | Call to Order | Quinn Ness | 5 min. |
| 9:05 a.m. | Roll Call | Quinn Ness | 10 min. |
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| 9:15 a.m. | ***Action Item: Adoption of Meeting Minutes*** | Quinn Ness | 15 min. |
| 9:30 a.m. | DRAFT Statewide 9-1-1 Plan\**Review & Discussion* | John MurrayEric Parry | 150 min. |
| 12:00 Noon | LUNCH BREAK |  | 60 min. |
| 1:00 p.m. | Call to Order | Quinn Ness | 5 min. |
| 1:05 p.m. | DRAFT Statewide 9-1-1 Plan\**Review & Discussion*  | John MurrayEric Parry | 150 min. |
| 3:35 p.m. | Public Comment | Quinn Ness | 15 min. |
| 3:50 p.m. | Meeting Schedule\****Thursday July 11, 2019: 10:00 AM – 1:00 PM*** | Quinn Ness | 10 min. |
| 4:00 p.m. | ***Action Item: Adjournment*** |  |  |

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|  | **Thursday July 11, 2019** |  |  |
| 10:00 a.m. | Call to Order | Quinn Ness | 5 min. |
| 10:05 a.m. | Roll Call | Quinn Ness | 5 min. |
| 10:10 a.m. | Rural Wireless Telecommunications Providers | Mike KilgoreCraig Gates | 50 min. |
| 11:00 a.m. | ***Action Item: HB 61 Subcommittees***\**Statewide 9-1-1 Plan**\*Administrative Rules* | Quinn Ness | 15 min. |
| 11:15 a.m. | 9-1-1 Grant Awards Status Report\**SFY 2019 Final Grant Awards*  | Quinn Ness | 15 min. |
| 11:30 a.m. | Certified PSAPs Quarterly Distribution Report\**SFY 2019 3rd Quarter* | Quinn Ness | 15 min. |
| 11:45 a.m. | Implementation of HB 150 Status Report\**Certified Tribal PSAPs* | Quinn Ness | 15 min. |
| 12:00 Noon | 9-1-1 Grant Program \**Subcommittee Status Report**\*Subcommittee Recommendations* | Quinn Ness | 15 min. |
| 12:15 p.m. | ***Action Item: Grant Program Improvements*** | Quinn Ness | 15 min. |
| 12:30 p.m. | Public Comment | Quinn Ness | 15 min. |
| 12:45 p.m. | Meeting Schedule\*Wednesday - Thursday September 11 - 12, 2019 | Quinn Ness | 15 min. |
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| 1:00 p.m. | ***Action Item: Adjournment*** |  |  |

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the Council's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact council administrative support, telephone (406) 444-2420, fax (406) 444-2701, e-mail rsullivan@mt.gov.