**9-1-1 Advisory Council
Meeting Agenda**
**Date: Wednesday – Thursday, March 13 - 14, 2019**

**Time: 9:00 a.m. – 4:00 p.m.**

**Montana Association of Counties Building**

**2717 Skyway Drive, Helena, MT**

**Conference Call: 1-888-895-6448**

**Access Code: 1437303955**

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|  | **Wednesday March 13, 2019** |  |  |
| 9:00 a.m. | Call to Order |  | 5 min. |
| 9:05 a.m. | Roll Call |  | 5 min. |
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| 9:10 a.m. | **Action Item**: Adoption of Meeting Minutes |  | 10 min. |
| 9:20 a.m. | Council Administration\*Public Comment\*Council Member Alternates |  | 10 min. |
| 9:30 a.m. | Certified PSAPs Quarterly Distribution Report |  | 10 min |
| 9:40 a.m. | Statewide 9-1-1 Plan Status Report |  | 10 min |
| 9:50 a.m. | GIS Assessment Status Report |  | 10 min. |
| 10:00 a.m. | **Action Item:** 9-1-1 Grant Award Recommendations |  | 120 min. |
| 12:00 p.m. | Lunch Break |  | 60 min |
| 1:00 p.m. | **Action Item:** 9-1-1 Grant Award Recommendations |  | 180 min. |
| 4:00 p.m. | **Action Item:** Adjournment |  |  |
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|  | **Thursday March 14, 2019** |  |  |
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| 9:00 a.m. | Call to Order |  | 5 min. |
| 9:05 a.m. | Roll Call |  | 10 min. |
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| 9:15 a.m. | Council Administration |  | 15 min. |
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| 9:30 a.m. | **Action Item:** 9-1-1 Grant Award Recommendations |  | 150 min. |
| 12:00 p.m. | Lunch Break |  | 60 min |
| 1:00 p.m. | **Action Item:** 9-1-1 Grant Award Recommendations |  | 90 min. |
| 2:30 p.m. | 2019 Legislature: 9-1-1 Legislation |  | 60 min. |
|  |  |  |  |
| 3:30 p.m. | Public Comment |   | 20 min. |
| 3:50 p.m. | Meeting Schedule\*Thursday July 11, 2019: 9:30 a.m. – 3:30 p.m. |   | 10 min. |
|  |  |  |  |
| 4:00 p.m. | **Action Item:** Adjournment |  |  |

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