

AGENDA
August 6th, 2014 MEETING
E911 GOVERNANCE BOARD
EMERGENCY OPERATIONS CENTER
10:00 A.M.

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| 10:00 A.M | Call to Order |
| 10:05 A.M | Review & Acceptance of Minutes |
| 10:10 A.M | <u>Old Business</u>
Kimball, Becker & Morgan Update
Committees Update |
| 10:45 A.M | <u>New Business</u>
Other |
| 10:55 A.M | <u>E911 Director Update/Comments</u> |
| 11:00 A.M | Adjourn |