

**AGENDA**  
**November 5<sup>th</sup>, 2014 MEETING**  
**E911 GOVERNANCE BOARD**  
**EMERGENCY OPERATIONS CENTER**  
**10:00 A.M.**

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|-------------------|---|
| <b>10:00 A.M.</b> | <b>Call to Order</b>  |
| <b>10:05 A.M.</b> | <b>Review &amp; Acceptance of Minutes</b>   |
| <b>10:10 A.M.</b> | <b><u>Old Business</u></b><br><b>2015 Board Appointments</b>  |
| <b>10:25 A.M.</b> | <b><u>New Business</u></b><br><b>Becker &amp; Morgan Update</b><br><b>Kimble Update</b><br><b>Other</b> |
| <b>10:50 A.M.</b> | <b><u>E911 Director Update</u></b><br><b>Comments/Report</b><br><b>Committee Updates</b>                |
| <b>11:00 A.M.</b> | <b>Adjourn</b>  |