

**AGENDA  
DECEMBER 4<sup>th</sup>, 2013 MEETING  
E911 GOVERNANCE BOARD  
EMERGENCY OPERATIONS CENTER  
10:00 A.M.**

- 10:00 A.M.                    Call to Order**
- 10:05 A.M.                    Review & Acceptance of Minutes**
- 10:15 A.M.                    Old Business**
- Job Description Draft – Loria Williams**
- Set terms for elected Officials and Citizen at Large**
- Website – Chris Smith/Sara Turner**
- PSAP Upgrade Update - Towns**
- 11:00 A.M.                    New Business**
- Kimble, Becker & Morgan Update**
- Other**
- 11:30 A.M.                    Adjourn**