

NOTICE OF BOARD MEETING
HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775
Phone: (417) 256-0209 Fax: (417) 255-0299
E-mail: howellcounty911@howellcounty911.com

WHEN: Wednesday, April 27, 2022

WHERE: Howell County Office Building
Meeting Room, 2nd Floor
35 Court Square
West Plains, MO 65775

TIME: 4:00 PM

Agenda

1. Roll Call
2. Approve Agenda
3. Installation of new Director/Oath of Office
4. Secretary's Report
5. Treasurer's Report
6. Approve Payment of Bills and Payroll
7. Old Business:
 - A. SOLACOM PSAP Grant Program Progress Update
 - B. Radio Console Upgrade Update
 - C. Cybersecurity Update
8. Committee Reports
 - A. Administrators Report
9. New Business:
10. Closed Session pursuant to 610.021(3)
11. Any other business which might properly be brought before the Board
Set next meeting date and time
12. Adjourn