

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, OCTOBER 27, 2021

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 Court Square
West Plains, MO 65775

TIME: 4:00 PM

Agenda

1. Roll Call
2. Approve Agenda
3. Secretary's Report
4. Treasurer's Report
5. Approve Payment of Bills and Payroll
6. Old Business:
 - A. Cybersecurity update – Jason Rinker
 - B. Insurance renewal – Richard Davidson
 - C. SOLACOM PSAP Grant Program Progress Update
 - D. MULES Progress Update
 - E. Update on redundancy status
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A. Dispatch chairs
9. Any other business which might properly be brought before the Board.
10. Set next meeting date and time
11. Adjourn