

**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](mailto:howellcounty911@howellcounty911.com)

**WHEN:        TUESDAY, NOVEMBER 23, 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
  - B. Update on redundancy status
  - C. SOLACOM PSAP Grant Program Progress Update
  - D. MULES Progress Update
  - E. Board vacancy
  - F. Command 1 Continuity
  - G. Employee retention / Pay schedule / pay scale
7. Committee Reports
  - A. Administrators Report
8. New Business:
9. Closed Session pursuant to 610.021(3)  
  
Any other business which might properly be brought before the Board.
10. Set next meeting date and time
11. Adjourn