

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, JANUARY 26, 2022

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. Command 1 Radio Consoles
 - B. Cybersecurity update
 - C. SOLACOM PSAP Grant Program Progress Update
7. Committee Reports
 - A. Administrators Report
8. New Business:
9. Closed Session pursuant to 610.021(3)
10. Any other business which might properly be brought before the Board
- Set next meeting date and time
11. Adjourn