

Wireless 911 Advisory Board Meeting

February 9, 2023, at 10:00 a.m. at
1200 N Street 300 the Atrium
Lincoln, NE 68509
Webex Meeting

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act (*in the room and on website*)

Roll Call:

Board Member Election:

Consideration of minutes: from the October 11, 2022, meeting

Old Business: Director Sankey – Updates

- NG 911 Deployment
- Legislation

New Business: By-law discussion

PSAP funding Requests:

Johnson County – GIS Geo Comm Mapping

Pierce County – ECW CPE to join the NE Region and the ESINet

Washington County X's 2 – 1) Headsets 2) Dispatch station headset ports

York County – Logging recorder

York County – GeoComm Servers (2nd request)

Status Reports Distributed:

Fund Balance:

Board Member Comment:

Public Comment:

Schedule Next Meeting:

Adjourn: