



Bixby • Claremore • Collinsville • Glenpool • Jenks • Owasso
Rogers County • Sand Springs • Sapulpa • Skiatook • Tulsa

**REGIONAL 9-1-1 BOARD
REGULAR MEETING**

Wednesday, March 9, 2016 @ 1:30 p.m.
2 West 2nd Street, 8th Floor
Tulsa, Oklahoma

AGENDA

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. Call to Order & Introductions
2. Statement of Compliance with Open Meeting Act
3. Approval of Minutes of Meeting dated January 13, 2016
4. Report from AT&T, including Trouble Tickets
5. Mapping & MSAG Update
6. Annual Budget 2016-2017
7. Update on Rogers County Converged Billing Integration
8. Legislative Update
9. Wireless Income & Census
10. New Business
11. Announcements
12. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526