



REGIONAL 9-1-1 BOARD - REGULAR MEETING

Wednesday, June 8, 2016 @ 1:30 p.m.

2 West 2nd Street, 8th Floor

Tulsa, Oklahoma

ADDENDUM

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 March 9, 2016
4. Report from AT&T, including Trouble Tickets
5. Next Generation AT&T ESInet Presentation by AT&T
6. Status on Broken Arrow inclusion on the Board
7. Status on Rogers County and Claremore Co-Location
8. Mapping & MSAG Update
9. Legislative Update
10. Wireless Income & Census
11. New Business
12. Announcements
13. Adjourn

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