



REGIONAL 9-1-1 BOARD - REGULAR MEETING

Wednesday, August 10, 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 June 8, 2016
4. Report from AT&T, including Trouble Tickets, Tulsa fiber issues & state-wide power outage issues
5. Status on Broken Arrow Inclusion on the Board
6. Network Upgrade
7. Mapping & MSAG Update
8. Wireless Income & Status of implementation of HB326
9. New Business
10. Announcements
11. Adjourn

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