



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

Wednesday, September 7, 2016 @ 1:30 p.m.

2 West 2<sup>nd</sup> Street, 8<sup>th</sup> 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 August 10, 2016
4. Report from AT&T, including Trouble Tickets
5. Broken Arrow Inclusion on the Board
6. Network Upgrade
7. Mapping & MSAG Update
8. Implementation of HB3126
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