



**REGIONAL 9-1-1 BOARD
TECHNICAL AND USERS COMMITTEES
REGULAR MEETING NOTICE AND AGENDA**

**Wednesday, April 10, 2024 @ 1:30 p.m.
St. Francis Conference Room
1 West Third Street
Williams Tower I, Plaza Level
Tulsa, OK 74103**

1. Call to Order, Introductions
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from February 14, 2024

Technical Committee:

4. General discussion on RFP process relating to replacement system.
5. Discussion of expectations for PSAP's during Virtual NG911 Readiness Assessment – David Jones
6. AT&T Service Tickets
7. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
8. Other Business
9. Announcements
10. Adjourn