



**REGIONAL 9-1-1 BOARD
TECHNICAL, USERS, AND GOVERNANCE
AND FINANCE COMMITTEES
SPECIAL MEETING NOTICE AND AGENDA**

**Wednesday, May 13, 2026 @ 1:30 p.m.
Saint Francis Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from March 11, 2026

Technical Committee:

4. Carbyne Implementation Status Update
5. Discussion regarding whether to hire a project manager to support the implementation of the Carbyne call handling system.

Users Committee: None

Governance Committee: None

Finance Committee:

6. Discussion and possible action: Recommend approval of hiring a project manager to support the implementation of the Carbyne call handling system.
7. Discussion and possible action: Recommend approval of Revised Budget for FY 2027
8. Adjourn