



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

**Wednesday, August 12, 2026, @ 1:30 p.m.
St. Francis Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

NOTICE AND 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
2. Statement of Compliance with the Open Meeting Act
3. Approval of Minutes of Meeting dated June 10, 2026
4. Introductions
5. Discussion and Possible Action: Extension of AT&T AVPN Contract
6. Discussion and Possible Action: Appointment of Committee Chairs
 - a. Finance Committee
 - b. Technical Committee
 - c. Users Committee
 - d. Governance Committee
7. Project Manager Updates
 - a. Carbyne
 - b. INCOG
8. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
9. AT&T Services Tickets
10. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
11. Other Business
12. Announcements
13. Adjournment

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