



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

**Wednesday, July 9, 2025, @ 1:30 p.m.  
Spirit AeroSystems Conference Room,  
Williams Tower I, Plaza Level  
1 West 3<sup>rd</sup> 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 April 23, 2025
4. Overview of 988 program by Tammy Koehn with Oklahoma 911 Management Authority.
5. CHE RFP Review Update
6. Regional Salary Survey Results
7. Committee Reports
  - a. Technical
  - b. Users
8. INCOG Staff Reports
  - a. Regional 911 Coordinator Report
  - b. NG911GIS Report
9. AT&T Services Report
  - a. Service Tickets
  - b. Billing Reports
10. Discussion and possible action: Ratification of the Executive Committee vote to extend the AT&T AVPN Contract Extension for 12 months.
11. Discussion and possible action:
  - a. Annual Board Chair Election
  - b. Annual Board Vice-Chair Election
  - c. Appointment of Committee Chairs
12. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
13. Other Business
14. Announcements
15. Adjournment

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