



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

**Wednesday, June 10, 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 April 8, 2026
4. Annual Officer Elections – Chair and Vice-Chair election
5. Discussion and possible action: Recommend approval of Revised Budget for FY 2027
6. Discussion and possible action: Recommend approval of hiring a project manager to support the implementation of the Carbyne call handling system.
7. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
8. AT&T Service Tickets
9. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
10. Other Business
11. Announcements
12. Adjournment