



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

**Wednesday, November 13, 2024, @ 1:30 p.m.
Spirit AeroSystems 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 Open Meeting Act
3. Approval of Minutes of Meeting dated September 11, 2024
4. INCOG Staff Reports
 - a. Regional 911 Coordinator report
 - b. NG911GIS report
5. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
6. Standing Committee Reports:
 - a. Technical Committee
 - i. RFP Subcommittee Update
 1. MCP NG911 Readiness Assessment
 2. RFP Status update
 3. RFP CHE Cost Estimates
 - ii. AT&T CHE Contract Extension
 - b. Users Committee
 - i. APCO NG911 Course
 - c. Governance Committee
 - i. Bylaws update
 - d. Finance Committee
 - i. 2025 Budget Proposal
7. Regional COOP project update
 - a. INCOG addendum and appendices



8. Discussion and possible action: Acceptance, approval, and adoptions of the INCOG Regional 911 COOP plan as presented.
9. Discussion and possible action: Acceptance of the Mission Critical Partners Next Generation 911 Readiness Assessment of INCOG 911 board membership.
10. Discussion and possible action: Continuance of the AT&T Call Handling Equipment contract at the current contracted monthly rates and guidelines with no changes or expansion.
11. Discussion and possible action: Acceptance and adoption of the INCOG 911 Regional Board bylaws as presented.
12. Discussion and possible action: To hold a special meeting of the Regional 911 Board on Wednesday December 4, 2024, at 13:30 Spirit AeroSystems Conference Room, Williams Tower I, Plaza Level, 1 West 3rd Street Tulsa, Oklahoma for the purpose of reviewing year end items as necessary.
13. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
14. Other Business
15. Announcements
 - a. Congratulations OK911MA New Board Members
 - i. Brandon Reynolds, Broken Arrow
 - ii. Ken Stewart, Tulsa County
 - b. Congratulations OK911 Management Authority Committee Members
 - i. Ken Stewart, Grants Committee
 - c. Congratulations OK APCO / NENA Board Members
 - i. Tiarr Wakefield, Northeast OK APCO Regional Representative
 - ii. Ken Stewart, Northeast OK NENA Regional Vice President
 - iii. Gwen Goodner, OK NENA Secretary / Treasurer
 - d. Reminders
 - i. Virtual Academy is available; make sure staff completes TCPR if not providing EMD. Questions contact: Gwen Goodner, OK911MA
 - ii. NG911 GIS Data deadlines 12/2024
 - iii. OKlaNENA ENP Scholarship Deadline 12/1/24
 1. <http://www.oklanena.com/>
 - iv. 911derwoman Firework Scholarship Program application due 12/2/24
 1. <https://www.911derwomen.com/firework>



2. Diverse scholarships for:

- a. [The 911 Leadership Training Event](#), by Dr. Joe Serio, at the Mayan Ranch in Bandera, Texas
- b. [911der Women Empower Conference](#) by 911der Women
- c. [ENP Certification exam](#), by NENA: The 9-1-1 Association
- d. NENA's [Center Manager Certification Program \(CMCP\)](#)
- e. [Registered Public-Safety Leader \(RPL\) Certification](#) by APCO
- f. [Certified Communications Manager \(CCM\)](#) by IAED & Fitch & Associates Certification
- g. [Certified Public-Safety Executive Program \(CPE\)](#) by APCO
- h. Mental Health Training - [Survive & Thrive! Core Stress Resilience Training!](#) from the [911 Training Institute](#)
- v. NENA Goldline scholarship for conference attendance opens in late winter.
- vi. APCO Scholarships: CPE, RPL, and general education open January 15, 2025

e. Upcoming Dates, training events

- i. 12/5: OK911 Management Authority Meeting, Oklahoma City

f. Conferences

- i. NENA NG911 Standards and Best Practices/CIF, January 12-15, Clearwater, FL
- ii. 911 Goes to Washington, NENA, February 23-26, Washington DC
- iii. APCO 911 Wellness Summit: March 2-3, Portland, OR
- iv. APCO Western Regional Conference: March 3-6, Portland, OK
- v. IACP Tech: May 5-7, Indianapolis, IN
- vi. OK911 Directors Workshop: May 8-9, Norman
- vii. NENA 2025: June 21-26, Long Beach, CA
- viii. APCO 2025: July 27-30, Baltimore, MD
- ix. Oklahoma Homeland Security Conference October 28-30, OKC

16. Adjournment