



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

**Wednesday, April 23, 2025, @ 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 the Open Meeting Act
3. Approval of Minutes from Meeting dated January 8, 2025
4. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
5. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
6. Open Call Handling Equipment proposals and send them to the RFP Evaluation Committee.
7. Nomination and Election of replacement Regional 911 Board Chairman
8. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
9. Announcements
10. Adjournment