



**REGIONAL 9-1-1 BOARD
TECHNICAL, USERS, AND GOVERNANCE COMMITTEES
REGULAR MEETING NOTICE AND AGENDA**

**Wednesday, August 13, 2025 @ 1:30 p.m.
INCOG Large Conference Room
2 West Second Street, Suite 800
Tulsa, OK 74103**

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from June 11, 2025

Technical Committee:

4. Discuss progress of RFP responses
5. Discuss possible extension on Committee recommendations for RFP
6. Discuss AT&T routing issue

Users Committee: No agenda items

Governance Committee: No agenda items

7. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
8. Other Business
9. Announcements
10. Adjourn

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