



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

**Wednesday, August 14, 2024 @ 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 12, 2024

Technical Committee:

4. Mission Critical Partners RFP Update
5. NG911 CHE Expectations

Users Committee:

6. Specialty Maps
7. COOP Progress

Governance Committee:

8. Possible updates of Bylaws and Interlocal agreement
9. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region.
10. Other Business
11. Announcements
12. Adjourn

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