



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

**Wednesday, June 12, 2024 @ 1:30 p.m.
INCOG Large Conference Room
2 West Second Street, Suite 800
Tulsa, OK 74103**

1. Call to Order and Introductions
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from April 10, 2024

Technical Committee:

4. Update on Call Handling Equipment RFP status
5. Finance Committee action to negotiate extension on AT&T contract
6. Review AT&T Service Tickets

Users Committee:

7. Virtual Academy and Moe911 Training
8. COOP Workshop July 18-19, 2024
9. Text-to-911 Use
10. Rapid SOS Agency Share and Chat
11. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
12. Other Business
13. Announcements
14. Adjourn

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