

## 9-1-1 SUBCOMMITTEE MEETING

FEBRUARY 6<sup>TH</sup>, 2017  
10AM-12PM

PORTAGE COUNTY SHERIFF'S OFFICE  
1500 STRONGS AVE  
STEVENS POINT, WI 54481

TELECONFERENCE (888) 291-0310//8256464#

### MEETING AGENDA

1. Meeting convenes
2. Determination of a Quorum
3. Review and Approval of May 9<sup>th</sup>, 2016 Meeting Minutes
4. Review and Approval of September 14<sup>th</sup>, 2016 Meeting Minutes
5. Review and Approval of November 10<sup>th</sup>, 2016 Meeting Minutes
6. Public Comment
7. Old Business
  - A. Sub-Committee Vacancies
    - 1) Membership Nomination Recommendation – Marcie Rainbolt (WI Counties Association)
    - 2) Membership Nomination Recommendation – Paulina De Haan (League of WI Municipalities)
  - B. NextGen 9-1-1 Workgroup Update
  - C. Other old business
8. New Business
  - A. Discussion on “9-1-1 Training Workgroup” and “Dispatcher Retention Workgroup”
  - B. Interoperability Council Request for Future Projects/Goals
  - C. Other New Business
9. Discussion Items from Members/Other Business (as authorized by law)
10. Set Next Meeting Date
11. Meeting Adjournment

CP/jj  
01.30.2017  
FINAL