

9-1-1 SUBCOMMITTEE MEETING

MAY 2ND, 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 February 6th, 2016 Meeting Minutes
4. Public Comment
5. Old Business
 - A. Sub-Committee Vacancies
 - B. Interoperability Council Request for Future Projects/Goals
 - C. Discussion on "9-1-1 Training Workgroup" and "Dispatcher Retention Workgroup"
 - 1) By-Laws Petition Update
 - D. Other old business
6. New Business
 - A. Review and possible recommendation for approval of NextGen 9-1-1 Strategic Plan
 - B. Elect Recording Secretary
 - C. Other New Business
7. Discussion Items from Members/Other Business (as authorized by law)
8. Set Next Meeting Date
9. Meeting Adjournment

CP/jj
04.18.2017
FINAL