

9-1-1 SUBCOMMITTEE

MEETING NOTICE

OCTOBER 25, 2018
10:00AM

DEPARTMENT OF MILITARY AFFAIRS
2400 WRIGHT STREET, MADISON, WI
ROOM 230

TELECONFERENCE
(888) 363-4735//1191077

MEETING AGENDA

1. Meeting Convened/Introductions
2. Determination of Quorum
3. Review and approval of August 22, 2018 Meeting Minutes
4. Dispatcher-Assisted CPR Update – *Marc Cohen*
5. Old Business
 - A. Membership Updates
 - B. DMA/OEC Update
 - C. Procurement Update
 - D. Other Old Business
6. New Business
 - A. Review and possible approval of State 911 Plan Appendix for federal 911 Grant Program
 - B. Discussion on establishing a 911 Grant Program workgroup
 - C. Discussion on 9-1-1 Funding
 - D. Other New Business
7. Public Comment

8. Next Meeting – TBD at Department of Military Affairs

9. Meeting Adjournment

MF/ml
10.18.18
DRAFT

ATTN: Meeting Guests

If you plan on attending this meeting in-person, RSVP with Melinda Landon (melinda.landon@wisconsin.gov) **by COB October 22th** to be added to the security list.