

9-1-1 SUBCOMMITTEE

**AMENDED MEETING NOTICE**

MARCH 7, 2019  
10:00AM

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

TELECONFERENCE  
(877) 411-9748 // 1193649

**MEETING AGENDA**

1. Meeting Convenes/Introductions
2. Determination of Quorum
3. Review and approval of December 20, 2018 Meeting Minutes
4. Old Business
  - A. Membership Updates
    - Discussion of Subcommittee Members terms ending in 2019
    - Subcommittee Chair/Vice Chair Nominations and Election for 2019
  - B. DMA/OEC Update
  - C. Telecommunicator CPR Update
  - D. Procurement Update
  - E. GIS Update
  - F. Other Old Business
5. New Business
  - A. Consultant Tasks Progress Update
  - B. Federal 911 Grant Program Discussion
    - Review of Federal 911 Grant Program Survey results
    - Grant Program Workgroup Discussion
  - C. **Discussion of Governor's Budget Proposal**
    - **Possible Action to Draft a Letter in Response to the Governor's Budget**

- D. Discussion on 9-1-1 Funding
- E. Other New Business
- 6. Public Comment
- 7. Determine 2019 Meeting Schedule
- 8. Meeting Adjournment

MF/ml  
3/5/19  
AMENDED FINAL

\*Item 5C was added on 3/5/19 at the request of the Subcommittee Chair

ATTN: Meeting Guests

If you plan on attending this meeting in-person, RSVP with Melinda Landon ([melinda.landon@wisconsin.gov](mailto:melinda.landon@wisconsin.gov)) **by COB March 5<sup>th</sup>** to be added to the security list.