**Statewide 911 Board February 25, 2014**

**10 W Market St. 2nd Floor Conference Room 1:00 pm**

**Indianapolis, Indiana 46204**

**AGENDA**

1. Call to order and recognition of the posting of the

meeting Pursuant to IC 5-14-1.5(a) Chairman Mourdock

1. Review minutes from December 12, 2013 Chairman Mourdock
2. Financial Report Delvan Roehling

Sept. – Dec. 2013

1. Executive Director’s Report Barry Ritter
2. Eligible Expense Discussion Barry Ritter

Tracy Brown

1. Quarterly Network Report Mark Grady
2. RFP Project Barry Ritter

Joel McCamley

1. Recess into Executive Session
2. Reconvene Public Meeting

1. Such Other Business as may come properly before the Board.
2. Adjourn

**Next Board Meeting will be our Annual Meeting, scheduled for Friday, April 25, 2014 at 9:00 am.**

**The meeting will be held at the Indianapolis Marriott East Conference Center.**