**Statewide 911 Board December 17, 2014**

**Market Tower 2nd Floor Conference Room**

**10 W Market Street 12:30 pm**

**Indianapolis, Indiana**

**AGENDA**

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

meeting, Pursuant to IC 5-14-1.5(a) Kelly Mitchell, Chair

1. Introductions Members
2. Review minutes from October 16, 2014 Kelly Mitchell, Chair
3. Financial Report Delvan Roehling
4. Executive Director’s Update Barry Ritter
5. Consolidation Requirements IC 36-8-16.7-47 Barry Ritter

1. IN911 Network Report Mark Grady, INdigital
2. RFS15-12 Update & Award Barry Ritter

 Joel McCamley

 Mark Hempel

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