

**Pike County 911 Board**  
**Meeting Notice**

Tuesday June 21, 2022, 6:00 p.m.  
Conference Room, 911 Center 1602 Business Hwy. 54 W.  
Bowling Green, MO 63334

**AGENDA**

- Call to Order
- Roll Call
- Amend and/or Approve Agenda as needed
- Amend and/or Approve Minutes
- Treasurer's Report
  - May 10 – June 17, 2022, Financial Report
- Committee Reports
  - Finance
    - Bills to be Paid
  - Insurance
    - Meeting held on 6/15/2022
  - Hiring and Discipline
  - Building and Facilities
  - By-Laws
- Administrator's Report
  - Dispatch Report
  - Cybersecurity Insurance
  - 911 Vehicle
  - Legislative Items
    - First Responder Reclassification/EMD Rulemaking Authority
    - Wayfair Legislation
    - State NG911 Funding
  - 988-Mental Health Hotline
- Old Business
  - Conflict of Interest
  - Personal Financial Disclosure
- New Business
  - Director Contract
  - Closed Session per RSMo 610.021(3)
- Public Comments
- Set Next Meeting Date
- Adjourn

A closed Session will occur only when the Board votes to hold Closed Sessions and a 24-hour notice has been posted. A closed Session may be held in an emergency. The reasons for the Closed Sessions must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMo)