AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of January 25, 2018

3. COMMUNICATIONS
   A. Introduce new staff to Board

4. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. H.R. 5085
   B. Public Act 099-0801
   C. H. R. 582

5. STAFF REPORTS
   A. More accurate wireless 9-1-1 caller location determination
   B. 9-1-1 Altitude Location (Z-axis technology)

6. UNFINISHED BUSINESS
   A. New Apple iPhone Feature - RapidSOS Deployment

7. NEW BUSINESS
   A. Proposed 2019 Emergency Telephone System Budget
   B. Proposed 2019 Emergency Telephone System Board Meeting Schedule

8. ADJOURNMENT – Next Meeting: THURSDAY, JANUARY 24, 2019 AT 5:30 P.M.