EMERGENCY TELEPHONE SYSTEM BOARD  
Thursday, September 26, 2019, 5:30 P.M.  
Fire Department Administration, 909 Lake St., First Floor Conference Room

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of July 25, 2019

3. COMMUNICATIONS
   A.

4. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. Don't Break Up the T-Band Act of 2019 (H.R. 451)

5. STAFF REPORTS
   A. T-Mobile merger with Sprint
   B. Federal Grants to Modernize 9-1-1 Services for States

6. UNFINISHED BUSINESS
   A. ONESolution Freedom License & Software Installation

7. NEW BUSINESS
   A. Proposed 2020-21 Emergency Telephone System Budget
   B. Proposed 2020 Emergency Telephone System Board Meeting Schedule

8. ADJOURNMENT – Next Meeting: THURSDAY, JANUARY 23, 2020 AT 5:30 P.M.