



NOTICE and AGENDA for

State 911 Committee

September 8, 2021

10 a.m.

Michigan State Police HQ

Given the latest recommendations, the State will be implementing a mask policy for all state employees, contractors, and the public while in state facilities. The normal exemptions will apply.

I.	CALL TO ORDER		
II.	ROLL CALL		
III.	APPROVAL OF MINUTES June 9, 2021	📁	Mr. Jeff Troyer
IV.	CORRESPONDENCE A. Letter from Isabella County	📁	Mr. Jeff Troyer
V.	CHAIR / VICE-CHAIR REPORT A. Welcome new member – Sgt. Kelly Linebaugh (MSPTA) B. Updates		
VI.	CERTIFICATION SUBCOMMITTEE REPORT A. Approved Minutes—May 19, 2021 B. Compliance Review Report Drafts C. Subcommittee updates	📁	Mr. Rich Feole
VII.	911 TRAINING SUBCOMMITTEE REPORT A. Approved Minutes—May 19, 2021 B. Second Distribution of Training Funds C. Subcommittee updates	📁	Chief Mark Barnes
VIII.	EMERGING TECHNOLOGY SUBCOMMITTEE REPORT A. Approved Minutes—May 3, 2021 B. Subcommittee updates	📁	Mr. Scott Temple
IX.	LEGISLATIVE ACTION SUBCOMMITTEE REPORT A. Approved Minutes—March 15, 2021 B. Subcommittee updates	📁	Ms. Jordyn Sellek
X.	STATE 911 ADMINISTRATOR'S REPORT	📁	Ms. Joni Harvey
XI.	OLD BUSINESS		
XII.	NEW BUSINESS A. GIS Repository Grant Project Update B. SNC Bylaws C. Special Recognition – Mr. Rich Feole	📁	Mr. Mark Holmes Mr. Jeff Troyer

XIII. PUBLIC COMMENT	The SNC welcomes members of the public to express their ideas or concerns regarding today's discussion. Please state your full name and agency (if applicable) for the record.
XIV. NEXT MEETING	December 8, 2021, at 10 a.m. Michigan State Police HQ Mr. Jeff Troyer
XV. ADJOURN	

The State 911 Committee meetings are open to all without regard to race, color, national origin, sex, or disability. The SNC will provide special aid or assistance to attend a meeting and will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities, upon four (4) business days' notice to the SNC. Individuals with disabilities requiring auxiliary aids or services should contact the SNC by email - MSPETSC@michigan.gov or phone - Stacie Hansel, State 911 Office, (517) 599-4590.