

# **COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT**

## **Quarterly Advisory Committee Meeting**

Tuesday, July 25, 2023 12:00 – 1:15 pm

Location: C911CD Meeting Room and via Zoom

### **AGENDA**

Opening / Introductions / Additions to the agenda

Action: Approval of Minutes for **May 1, 2023**

Annual Appointment of Committee Members and Alternates

Election of Advisory Committee Positions

District Updates

- Operations Report: Dannell
- Equipment and Technological Briefing: Nathan

Director Report:

- Radio System
  - Radio Site Information
    - Bald Hill
    - Meissner
  - Microwave Update
  - NextGen Radio System
- Introduction of New CFO

Roundtable: (includes communications policy issues; interdisciplinary items of interest; effective practice tips and other comments by attendees)

Announcements:

Adjourn:

**C911CD Advisory Committee Quarterly Meeting Schedule:**

**Last Tuesday every quarter from Noon-1:15pm**

|                |               |                 |
|----------------|---------------|-----------------|
| <b>October</b> | <b>C911CD</b> | <b>10/31/23</b> |
| <b>January</b> | <b>C911CD</b> | <b>1/30/24</b>  |
| <b>April</b>   | <b>C911CD</b> | <b>4/30/24</b>  |
| <b>July</b>    | <b>C911CD</b> | <b>7/30/24</b>  |