

August 29, 2019

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Jeff McMenemy, Glendale Fire Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 5, 2019 – 10:00 a.m.  
MAG Office, Suite 200 – Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Members of the MAG 9-1-1 Oversight Team may attend the meeting either in person, by videoconference, or by telephone conference call. In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Oversight Team does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, Maricopa Region 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775, or Nathan Pryor, MAG, at 602-254-6300.



# MAG 9-1-1 Oversight Team

## TENTATIVE AGENDA

September 5, 2019

### 1. **Call to Order and Introductions**

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### 2. **Call to the Audience**

An opportunity will be provided to members of the public to address the MAG 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAG 9-1-1 Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

**Action Requested:**

Information.

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### 3. **Approval of August 22, 2018 Meeting Minutes**

**Action Requested:**

Approval of the August 22, 2018 meeting minutes.

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### 4. **Administrator Report**

The 9-1-1 Administrator will provide a report to the 9-1-1 Oversight Team on activities and programs managed by Maricopa Region 9-1-1.

**Action Requested:**

Information.

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## 5. **FY 2021 Budget and Budget Working Group Report**

MAG FY2021 PSAP Annual Element/Funding Request and FY2021-2025 Equipment Program. The Team will be asked to review and recommend for approval the MAG FY2021 PSAP Annual Element/Funding Request and FY2021-2025 Equipment Program. Justifications are attached for the agencies requesting new logging recorders and additional positions. Please refer to the enclosed material.

### **Action Requested:**

Information, discussion and possible action to recommend approval of the MAG FY2021 PSAP Annual Element/Funding Request and FY2021-2025

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## 6. **Governance Working Group Report**

Report on recommendations given by the Governance Working Group that were successfully voted on by the PSAP Managers Committee.

### **Action Requested:**

Information, discussion and possible action to recommend approval of the governance changes provided by the Governance Working Group.

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## 7. **Education and Public Outreach Report**

Report on planning and activities overseen by the Education and Public Outreach Working Group.

### **Action Requested:**

Information and discussion.

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## 8. **Request for Future Agenda Items**

Topics or issues of interest that the 9-1-1 Oversight Team would like to have considered for discussion at a future meeting will be requested. A request for the meeting to be scheduled for **December 5, 2019**.

### **Action Requested:**

Information and discussion.

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## **Adjournment**