



**REGIONAL 9-1-1 BOARD
TECHNICAL, USERS, GOVERNANCE,
AND FINANCE COMMITTEES
SPECIAL MEETING NOTICE AND AGENDA**

**Wednesday, December 10, 2025 @ 1:30 p.m.
Spirit AeroSystems Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Approval of Minutes of Meeting from August 13, 2025

Technical Committee:

4. Discussion and possible action: RFP Vendor Recommendation

Users Committee: *No Items*

Governance Committee: *No items*

Finance Committee:

5. Discussion and possible action: Recommendation of the Regional 911 Board Budget for FY 2027.
6. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH
DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526