

## REGIONAL 9-1-1 BOARD TECHNICAL, USERS, AND GOVERNANCE COMMITTEES REGULAR MEETING NOTICE AND AGENDA

#### Wednesday, June 11, 2025 @ 1:30 p.m. INCOG Large Conference Room 2 West Second Street, Suite 800 Tulsa, OK 74103

- 1. Call to Order
- 2. Statement of Compliance with Open Meetings Act
- 3. Approval of Minutes from the meeting dated March 12, 2025

## Technical Committee:

- 4. RFP Status Review
- 5. AT&T Trouble Tickets

#### Users Committee:

6. RMA Radio Procedure Update

Governance Committee: No items this meeting

- Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
- 8. Other Business
- 9. Announcements
- 10. Adjourn

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