



**9-1-1 PROGRAM REVIEW COMMITTEE
MEETING AGENDA
March 4, 2025 – 10:00 a.m.
County Administration Building
2079 East 9th Street
Room 5-006**

1. CALL TO ORDER/ROLL CALL/QUORUM DETERMINATION
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES – September 4, 2024 & December 4, 2024
4. PLAN UPDATES – Nancy Kolcan
5. STATE ESINET AND FUNDING UPDATES – Nancy Kolcan
6. ALTERNATES LANGUAGE AND VOTE – Jill Smialek & Lisa Raffurty
7. CVD PILOT UPDATE – Nick DiCicco
8. EXECUTIVE SESSION*
9. OLD BUSINESS – 9-1-1 CONSULTANT RFP – Brandy Carney
10. NEW BUSINESS
11. NEXT MEETING: JUNE 3, 2025
12. ADJOURNMENT

* EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)(5), a public body may hold an executive session to consider "matters required to be kept confidential by federal law or regulations or state statutes."

ORC 121.22(G)(6) provides that consideration of details relative to the security arrangements and emergency response protocols for a public body or a public office, "if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- 1) The subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- 2) Public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.