



9-1-1 PROGRAM REVIEW COMMITTEE

MEETING AGENDA

March 3, 2026 – 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 – 12/2/2025
- 4) OHIO 9-1-1 FUNDING FORMULA – PATRICK BRANDT
- 5) OHIO NG9-1-1 PROJECT UPDATE AND TIMELINE FOR CUYAHOGA COUNTY – PATRICK BRANDT
- 6) COUNTY NG9-1-1 PROJECT UPDATE – NANCY KOLCAN
- 7) CUYAHOGA COUNTY PSAP OPERATIONS RULES REVIEW UPDATE – NANCY KOLCAN
- 8) EXECUTIVE SESSION
- 9) OLD BUSINESS
 - Continued 9-1-1 Government Assistance Fund Discussion
- 10) NEW BUSINESS
- 11) MEETING ADJOURNED

* 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.