

**PUBLIC NOTICE**

Statewide 9-1-1 Advisory Board  
Open Meeting  
February 6, 2023, at 10:00 a.m.

**LOCATION**

Illinois Emergency Management Agency  
2200 South Dirksen Parkway, Springfield, IL

AND

WebEx (Information Provided on Next Page)

**AGENDA:**

- 1) Approval of the January 23, 2023, Open Meeting Minutes
- 2) Legislative Update
  - Update on bills filed
  - Discussion of telecommunicator classification
  - Annual Report
- 3) Financial Update
  - Surcharge discussion
  - Draft allowable expenses chart
- 4) Administrator's Update
  - AFR status
  - Grant update
- 5) Old Business
- 6) New Business
- 7) Public Comment
- 8) Adjourn

The meeting will be accessible to individuals with disabilities in compliance with the Illinois Human Rights Act and the Americans with Disabilities Act and other applicable laws. Persons requiring reasonable accommodations are requested to contact Stacy Ross, at [stacy.i.ross@illinois.gov](mailto:stacy.i.ross@illinois.gov).

**Public Notice and Agenda posted Friday, February 3, 2023, 10:00 a.m. at the Illinois State Police Central Headquarters, 801 South Seventh Street, Springfield, Illinois; Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois, and on the Illinois State Police official website, <https://www.isp.illinois.gov/>.**

# WebEx Information

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<https://illinois.webex.com/illinois/j.php?MTID=m672bfb7a498669af5d7ba7e5c40ed774>

### Join by meeting number

Meeting number (access code): 2458 506 1631

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