

PUBLIC NOTICE

Statewide 9-1-1 Advisory Board
Open Meeting
October 30, 2023, at 10:00 a.m.

LOCATION

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

AND

WebEx

AGENDA:

- 1) Approval of the September 18, 2023, Open Meeting Minutes
- 2) Legislative Update
 - SB853, SA2 & 3 (ETSA minor revisions)
 - HB4162 (Open Meetings Act)
- 3) Administrative Rules Discussion
 - Part 1324 (review comments)
 - Part 1326 (presentation)
- 4) Financial Update
 - Special distribution
 - Crowe Update
 - Monthly Financial Report
 - Recommendation and approval for FY25 Consolidation Grants
- 5) Administrator's Update
- 6) Old Business
- 7) New Business
- 8) Public Comment
- 9) 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 Catherine Dailey, at catherine.dailey@illinois.gov.

Public Notice and Agenda posted Friday, October 27, 2023, 10:00 a.m. at the Illinois State Police Central Headquarters, 801 South Seventh Street, Springfield, Illinois; and on the Illinois State Police official website, <https://www.isp.illinois.gov/>.

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