

**PSAP Grant Committee
New Member Orientation
Thursday, November 12th 2015
1:00PM VITA/CESC**

Committee Members Present

Bob Layman JR Powell Allan Weese Cheryl Lee
Steve McMurrer Micah Meadows Qiana Foote

Committee Members Absent

Kathy Seay Shannon Williams

Staff Present

Lisa Nicholson Terry Mayo Lewis Cassada

Call of the Meeting of the Committee to Order

At 1:11PM the meeting was called to order by Mr. Bob Layman.

The committee members and ISP staff present introduced themselves.

Review of Travel Regulations

Ms. Terry Mayo reviewed travel and reimbursement rules with the members.

Review of PSAP Grant Program

Ms. Lisa Nicholson presented a review of the PSAP Grant Program. She went over the purpose of the Program, the Grant Lifecycle, and the changes for FY17. Ms. Nicholson stated that she is available to answer technical question regarding the program. There were no other questions from the Committee members.

New Business

After the presentation there were two discussion items. The first discussion was about the need to have quarterly meetings of the PSAP Grant Committee. The consensus was not to add any new fixed dates to the calendar, but additional meeting dates would be added as needed. The second discussion item was the need to have a vice-chair nominated. The consensus was to have Mr. Steve McMurrer serve as vice-chair.

Committee Discussion

There was committee discussion about future automation of the PSAP Grant Program. There was also committee discussion about available funds for grants this year, and the size of projects of NG9-1-1 going forward.

Adjourn the PSAP Grant Committee Meeting

The meeting of the PSAP Grant Committee adjourned at 2:11PM.