

ARKANSAS 911 BOARD MEETING AGENDA

Location

Union County Emergency Communications Center 460 W Oak Street El Dorado, AR 71730

Date and Time

June 12, 2025, at 1:00 pm

CALL TO ORDER

ROLL CALL

MEETING MINUTES

• May 15, 2025, Regular Meeting

FINANCIAL REPORT

- Month Ending May 31, 2025
- May Expense Report
- 1Q25 PSAP Quarterly Distribution

REIMBURSEMENT REQUESTS

- Maintenance Reimbursements
- CPE Upgrade Reimbursements
- PSAP Consolidation Reimbursements

OLD BUSINESS

ALETA Training Update

NEW BUSINESS

- Arkansas Treasury Fund Transfer
- FY2025 Audit Process

FROM THE FLOOR

- Discussion or Public Comments
- Confirm Next Meeting Date 1:00 p.m. on Thursday, July 17, 2025

ADJOURN

UPCOMING CONFERENCE REMINDERS

NASNA Annual Meeting – Anaheim, CA – *June 21 – 22, 2025*

NENA Conference & Expo – Long Beach, CA – June 21 -26, 2025