

**PUBLIC NOTICE OF**

**The Meeting of the Utah Communications Authority's PSAP Committee**

**Tuesday, January 19, 2020 at 1:00 to 3:00 p.m.**

**Telephone Bridge: 877-806-9883; PIN : 633478**

**Anchor Location: Not applicable pursuant to Executive Order of Governor Gary Herbert**

**AGENDA**

1. Welcome;
2. Roll Call;
3. Motion to Approve Minutes of November 16th & 30<sup>th</sup> meeting, 2020 meeting;
4. New Chair/Vice-Chair nominations & vote
5. 988 Program – funding source and discussion
6. Dispatch Two Dispatcher Rule Discussion
7. General Public Comments
8. The next meeting;
9. Motion to adjourn.