

SOUTH CENTRAL INTER-COUNTY COMMUNICATIONS NETWORK

Executive Board Meeting

Wednesday, May 18, 2022

10:00 hours

MEETING AGENDA

- I. CALL TO ORDER
- II. MINUTES FROM PREVIOUS MEETINGS
- III. MOTOROLA REPORT
- IV. SUBCOMMITTEE REPORTS

Finance Subcommittee

- 2023 SCICNet Operational & Maintains Budget
 - Must be identified by July 15
 - Approved at July 20 Executive Board meeting
 - Subcommittees should provide projects and budgetary costs no later than July 1
- Grant Funding
 - 2021 SIG
 - provided funding for SUA year 3 Oct 2021 to Sept 2022
 - 2022 SIG Request
 - Provides funding for SUA year 4 Oct 2022 to Sept 2023
 - PEMA anticipates awards will be announced in July
- Member Invoices
 - 2022 Q1 Member Invoices were emailed
 - Payments received - thank you
 - 2022 Q2 Invoices have started to arrive
 - Invoices emailed soon

Shared CHE Subcommittee

- Governance
- PEMA NG911 Meeting - date TBD
- RFP has been finalized

V. OLD BUSINESS

KMF Project

Voice Recording Project

- Moto working to price two solutions
- Kova is conducting onsite needs assessments

Cumberland County Update

VI. NEW BUSINESS

July 20th meeting - Greg will not be available onsite - remote may be a possibility

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. UPCOMING MEETING

Wednesday, July 20, 2022, 10:00 hours, at the Franklin County Department of Emergency Services, 390 New York Avenue, Chambersburg, PA 17201.

X. ADJOURNMENT

Meeting Link

Join OfficeSuite Meeting

<https://meeting.windstream.com/j/1126389975?pwd=cTdqeTJOOUjSVRJejF5MjIvcTdndz09>

Meeting ID: 112 638 9975

Password: 885902

One tap mobile

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Dial by your location

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Meeting ID: 112 638 9975

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