



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, April 5, 2023
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - a. Approval of Minutes-Regular Meeting-March 1, 2023
 - C. FINANCE: Cathy Piepho**
 - a. Review of Financial Report
 - D. ADMINISTRATION: Brian Becker**
 - a. Staffing Update
 - b. Flooring Replacement Project Update
 - c. TDS Analog Line Conversion Update
 - d. Faribault EOC Site Update
 - e. Server Room Cabling
 - f. IT Services
 - g. 911 Expansion Update
 - E. OPERATIONS COMMITTEE: Jesse Thomas**
 - a. Operations Committee Update
 - F. BOARD MEMBER UPDATES**
 - G. ADJOURNMENT**