John C. Carney Jr. **Governor** **Office of the Governor** **Enhanced 9-1-1 Emergency Services Board**	Thursday May 16th 2pm Dept of Agriculture- 2320 S Dupont Hwy, Dover, DE 19901 1st floor conference room Pursuant to 29 Del. C. § 10004(e)(3) notice of this meeting was not provided within 7 days because of an administrative error. The meeting previously scheduled for May 13, 2019 is rescheduled to May 16, 2019.

Meeting called by: Secretary Robert Coupe Chairman	Note taker: John Ashanti Gilliams	Facilitator John Ashanti Gilliams 911 Administrator	DAG Lisa Morris
Board Members:	Secretary Robert Coupe, Edward Marecki, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, James Collins, Dave Roberts		

Agenda		
1. Call to Order/Welcome	Secretary Coupe	
2. Introductions	Secretary Coupe	
3. New Business A. Verint Recorder B. Seaford Radio Position	John Gilliams	
4. Staff Reports	John Gilliams	
5. PSAP Update	Joe Thomas	
7. CAD Governance Follow up	Sec Coupe/J.Gilliams	
8. Motion to Adjourn	Secretary Coupe	