Mississippi Emergency Communications Authority

Meeting Title	**MECA Board Meeting**
Meeting Location	VTE/In-Person
Meeting Date	August 12, 2026
Called to Order @	11:00 am
In Attendance "☒" Board Members	☐Mandy Davis ☒ Paul Mosley ☒ Brian Roberts ☐ Paul Sheffield ☒ Chad Dorn ☒Teresa Windham ☐ Beatrice Pryor ☒ Matt Haley ☒ Sheri Hokamp ☒ Dianna Diaz ☒ Chip Johnson ☒ Eric Hollingsworth ☒ Kim Turner ☒ Scott Trapolino
	MEMA Staff and Guests: Wesley Edwards (Exec. Director), Nick Castleberry, Sumar Davis, Carrie Boyd

	AGENDA TOPIC	NOTES
I	Call to Order	Chairman called the meeting to order at 11:00am
II	Roll Call Minutes approved	Quorum met. Motion – 2nd –
III	MECA Director Report	Board Needs assessment of PSAPs across the state Engaged in town halls and district meetings across the state Coordinating with Standards and Trainings and other agency's Funding distribution solidified Metrics identified Annual Report will be posted to website. FCC Report 100% State Plan update – extensive meeting with board to draft a document. • Question from chair related to funding for the document 911 Conference is occurring at present Materials present – draft of state plan & bylaws for board members in room
IV	Chairman	
V	Other Business	Ms. Anderson – provided an update of TSG's work would include as they complete the draft of the State Plan. Question asked if the document would go

		back to legislature. Senator Delano stated the actual plan would not, but the funding would come back to the legislature. Emphasized that there would be communication between the legislature, MECA, and the Board. Board of Standards & Trainings – introduction from TJ Boyd. GIS update – currently received 39 counties of GIS data. Of counties that had not reported but visited in last 5 years; we increased the numbers to 55 counties. Also providing education and clarification to counties related to GIS data due to turnover, etc. Also researching the zip + 4 from other states to look at improved process.	
VI	Next meeting	The Board voted to establish a recurring meeting schedule: Plan to use the next meeting for a working session of the Board • **Frequency:** Second Wednesday of every month. • **Time:** 11:00 AM. • **Location:** TBD.	
VII	Adjournment	The meeting was adjourned @ 11:42 am following a motion from Chairman Haley.	

ACTION ITEMS			
#	**Step**	**Responsible**	**Due Date**
1	Draft of letter for EMS Agencies related to requirements.	Wes Edwards / Board	Next meeting
2			