



Mississippi Emergency Communications Authority (MECA)



Board Meeting

Wednesday, September 9, 2026, 10:00 am

Mississippi Emergency Management Agency, 1 MEMA Dr.,
Pearl, MS 39208

AGENDA

- I. Call to Order – Sheriff Matt Haley (*Chairman*)
 - a. Sign-in Sheet
 - b. Roll Call
 - c. Establish Quorum
 - d. Approval of August 12, 2026, MINUTES
 - e. Comments
- II. MECA Director Comments
 - a. PSAP Survey's for 2026-27
 - b. GIS and Addressing Reminder
 - c. Town Hall's for 2026
 - d. NG911 Grant
 - e. State Plan
- III. Budget - *Finance Representative (MEMA)*
- IV. Other Business
 - a. Break for Working Session (*Chairman*)
 - i. Board Bylaws DRAFT presented to Board and AG Representative
 - ii. Letter to Carriers/DOR
 - iii. Allowable Cost
 - iv. Minimum Standards
- V. Date for next meeting **07OCT26**
- VI. Motion for Adjournment

09SEP26