



# 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

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- 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
- 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