



Mississippi Emergency Communications Authority (MECA)



Board Meeting

Wednesday, August 12, 2026, 11:00 am

Harrison County Multi-Complex Seaway Rd.,
Gulfport, MS 39503

AGENDA

- I. Call to Order – Sheriff Matt Haley (Chairman)
 - a. Sign-in Sheet
 - b. Roll Call
 - c. Establish Quorum
- II. Approval of July 08, 2026, MINUTES
- III. Staff Report – MECA Director
 - a. Allowable Cost DRAFT document for review
 - b. 911 Coordinators Conference
 - c. State Plan Update
 - d. Quick Year in Review (01JUL25-01JUL26)
- IV. Chairman
 - a. Board Bylaws DRAFT presented to Board and AG Representative
 - b. Letter to Carriers
- V. Other Business
 - a. TSG Representative (*Laurie Anderson*)
 - b. Board of Standards and Training (*TJ Boyd*)
 - c. GIS Updates (*Scott Trapolino*)
- VI. Date for next meeting **09SEP26**
- VII. Motion for Adjournment

12AUG26