

10 A.M. Third Monday Starting April
Every other Month

AGENDA

E911 DISPATCH Governing Board Meeting

February 11th, 2020 at 9:00 am

- I. Call to Order
- II. Minutes from August 5 and September 23, 2019
- III. Organization of Officers
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
- IV. Director's Report
 - A. Finance
 - B. Calls, Equipment, etc.
 - C. Ledger
 - D. Advisory Board Report
- V. Old Business
 - A. Consultant Update
 - B. Procurement of 911 Equipment from Grant
 - C. Schedule Update
- VI. New Business
 - A. Maintenance Contract
 - B. Advisory Board Discussion
- VII. Next Regular Meeting – May 12, 2020
- VIII. Public Comments
- IX. Adjournment

Status Report within a couple weeks

April 20, 2020
10 a.m.