



# McLean County 911 Communications Center

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## AGENDA

**Emergency Telephone System Board Meeting  
January 23, 2018 3:00 P.M.**

**McLean County Government Center  
Room 400, Board Room**

1. Opening Remarks ..... Chairman Powell
2. Approval of Minutes..... Chairman Powell
  - a) Minutes of the meeting held Nov 28, 2017
3. Treasurer's Report..... Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for Nov/Dec 2017
4. ETSB Coordinator's Report ..... Director Cannon  
Items for Information:
  - a) Status Report
  - b) Error Report
  - c) CAD Report
  - d) Call Stats
  - e) Other
5. Old Business ..... Chairman Powell  
Items for Information:
6. New Business ..... Chairman Powell  
Items for Information:
  - a) Next Meeting – March 27, 2018
  - b) Notice of Election of Officers at the next meeting in March
7. Board Member Comments..... Open
8. Public Comments or Questions ..... Open
9. Adjourn..... Open