



McLean County 911 Communications Center

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AGENDA **METCOM OPERATIONS BOARD MEETING** **December 13, 2019 9:00 A.M.**

McLean County 911 Center *Board Room*

1. Opening Remarks – Chairman Reece
2. Approval of Minutes – October 11, 2019
3. Review Expenditures – October, November 2019
4. Department Matters
 - A. Tony Cannon, Director
 - Items to be presented for Information:
 1. Problem Reports/Outages/Other System-Wide Issues
 2. Staffing
 3. Miscellaneous Department Updates
 5. Pam Reece, Chairman
 - Items to be presented for Action:
 1. Approval to Purchase the Routing Server from Central Square early
 2. Approval of Proposed 2020 Meeting Schedule
 - Items to be presented for Information:
 1. Announcement of next meeting – February 14, 2020
6. Other General Business and Communication
7. Public Comments
8. Adjourn