



McLean County 911 Communications Center

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AGENDA METCOM OPERATIONS BOARD MEETING February 12, 2021 9:00 A.M.

METCOM Center Board Room & Via Remote Attendance

To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments, we will accept public comment via email as an option. Individuals or groups can email statements to aw.cannon@mcleancountyil.gov by Wednesday February 10, 2020 at 9:00 am. Statements received by the deadline will be read aloud as part of the record.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place.

The public will be able to view the METCOM Board Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

1. Opening Remarks – Chairman Rodriguez
2. Approval of Minutes – December 11, 2020
3. Review Expenditures – December 2020, January 2021
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. Camille Rodriguez, Chairman
 - Items to be presented for Information:
 1. Announcement of next meeting – April 9, 2021
6. Other General Business and Communication
7. Public Comments or Questions
8. Adjourn