



# McLean County 911 Communications Center

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## **AGENDA**

### **METCOM OPERATIONS BOARD MEETING**

**April 8, 2022 9:00 A.M.**

### **METCOM Center Board Room**

1. Opening Remarks – Cassy Taylor, Chairman
2. Approval of Minutes – February 11, 2022
3. Review Expenditures – February, March 2022
4. Department Matters
  - A. Adam Carney, Interim Director

Items to be presented for Information:

1. Problem Reports/Outages/Other System-Wide Issues
2. Staffing
3. Miscellaneous Department Updates

5. Cassy Taylor, Chairman

Items to be presented for Action:

1. Approval to designate a replacement for Allan Griffith as EMS representative
2. Approval to designate alternate for Cassy Taylor, County Administrator

Items to be presented for Information:

1. Announcement of next meeting – June 10, 2022

6. Other General Business and Communication
7. Public Comments or Questions
8. Adjourn