

Menard County ETSB
Regular Meeting
May 21st 2018
7:00 P.M.
Menard County Courthouse
102 S. 7th Street
Petersburg, IL 62675

Agenda

- I. Call to order
- II. Preliminary matters
 - A. Roll Call
 - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
 - A. Minutes of regular meeting of April 16th 2018 *Action Item #2*
 - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report
- V. PSAP Update
 - a. Adopt ProQA EMD Protocols and Procedures *Action Item #4*
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business
- IX. Special Committees' reports
- XI. Any other ETSB/E 9-1-1 Business.....
- X. Adjournment

Next Meeting June 18th 2018

Posted Friday May 18th 2018