## **Menard County ETSB**

Regular Meeting
December 21<sup>st</sup> 2020
7:00 P.M.
Menard County Courthouse
102 S. 7<sup>th</sup> 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 November 16 <sup>th</sup> 2020  B. Financial Reports & Expenditures | Action Item #2<br>Action Item #3 |
| IV.   | 9-1-1 Coordinator Report   |                                  |
| V.    | PSAP Update  |                                  |
| 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 January 18th 2021

Posted Friday December 18th 2020