

**Menard County ETSB**  
Regular Meeting  
August 21<sup>st</sup> 2023  
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 May 17<sup>th</sup> 2023 *Action Item #2*
  - B. Minutes of regular meeting of June 19<sup>th</sup> 2023 **Cancelled**
  - C. Minutes of regular meeting of July 18<sup>th</sup> 2023 **Cancelled**
  - D. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report GTSI Report, Standby Generators, Grant Money  
Upstairs Radio Room, Microwave Dishes, Primary Radio's, Cass County
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business –
- VIII. Old Business –
- IX. Special Committees' reports
- X. Any other ETSB/E 9-1-1 Business.....
- XI. Adjournment

Next Meeting September 18<sup>th</sup> 2023