



McLean County 911 Communications Center

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AGENDA **METCOM OPERATIONS BOARD MEETING** **February 10, 2017 9:00 A.M.**

McLean County Government Center *County Board Room*

1. Opening Remarks – Chairman Wasson
2. Approval of Minutes – December 9, 2016
3. Review Expenditures – Dec 2016 / Jan 2017
4. Department Matters
 - A. Tony Cannon, Director
 - Items to be presented for Information:
 1. Problem Reports
 2. Staffing
 3. Miscellaneous Department Updates
5. Chairman
 - Items to be presented for Action:
 1. Approval of Chief Dustin Carter as new board representative for the Rural Police Chief’s Association, and Chief Dave Belvery as the Alternate
 - Items to be presented for Information:
 1. Announcement of next meeting – April 14, 2017
6. Other General Business and Communication
7. Public Comments
8. Adjourn