

ETSB Agenda for January 24, 2017

The meeting will be held at **3:00 p.m.** at the

McLean County Government Center Room 400, Board Room

1. Opening Remarks..... Chairman Powell
2. Approval of MinutesChairman Powell
 - a) Minutes of the meeting held November 22, 2016
 - b) Minutes of the special meeting held December 9, 2016
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for November/December 2016
4. ETSB Coordinator's Report.....Director Cannon
Items for Information:
 - a) Status Report
 - b) Error Report
 - c) CAD Report
 - d) Call Stats
 - e) Other
5. Old Business Chairman Powell
Items for Information:
6. New Business..... Chairman Powell

Items for Information:
 - a) Next Meeting – March 28, 2017
7. Board Member Comments Open
8. Public Comments or Questions..... Open
9. Adjourn Open