

## ***ETSB Agenda for March 22, 2016***

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 Minutes .....Chairman Powell
  - a) Minutes of the meeting held January 26, 2016
3. Treasurer's Report .....Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for Jan/Feb 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 Action:
  - a) Election of Officers  
Items for Information:
  - a) PSAP Consolidation
  - b) Next Meeting – May 24, 2016
7. Board Member Comments .....Open
8. Public Comments or Questions.....Open
9. Adjourn .....Open