



# McLean County 911 Communications Center

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## AGENDA

### Emergency Telephone System Board Meeting

November 28, 2017 3:00 P.M.

### 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 Sep 26, 2017
3. Treasurer's Report..... Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for Sep/Oct 2017
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) Approval to purchase GIS software
  - b) Approval of 2018 Proposed Meeting Schedule  
Items for Information:
  - a) Next Meeting – January 23, 2018
7. Board Member Comments..... Open
8. Public Comments or Questions ..... Open
9. Adjourn..... Open