## **AGENDA**

## **Cass County E911 DISPATCH Governing Board Meeting**

June 19, 2023 at 10:00 am

- I. A. Call to Order
- II. Minutes from April 17, 2023
- III. Director's Report
  - A. Finance
  - B. Calls, Equipment, etc.
  - C. Ledger
  - D. Training
- IV. Old Business
  - A. Building Maintenance
  - B. Fire Radio Project
- V. New Business
  - A. Vacancies and Salary Discussion
  - B. Policy Review
- VI. Board Comments
- VII. Next Regular Meeting –August 21, 2023 at 1000
- VIII. Public Comments
- IX. Adjournment