

## **AGENDA**

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

*August 15, 2022 at 10:00 am*

- I. A. Call to Order
- II. Minutes from June 20, 2022
- III. Director's Report
  - A. Finance
  - B. Calls, Equipment, etc.
  - C. Ledger
  - D. Training
- V. Old Business
  - A. COVID 19
  - B. Building Maintenance
  - C. CAD Discussion/RFI
  - D. Site Trunking
  - E. ERS Review of Equipment
- VI. New Business
  - A. VHF Radio Proposals
  - B. Part Time Employee Salary
- VII. Next Regular Meeting –October 17, 2022 at 1000
- VIII. Public Comments
- IX. Adjournment