

AGENDA
E911 DISPATCH GOVERNING
BOARD MEETING
FEBRUARY 13, 2012

- I Call Meeting to Order
- II Approval of Minutes from Nov. 14, 2011
- III Director's Report
 - A. Finance
 - B. Calls, Equipment, etc.
 - C. Ledger
- IV Old Business
 - A. Budget
 - B. Advisory Board Report
- V New Business
 - A. Director's Evaluation
- VI Next Meeting – May 14, 2012 10:00 AM
- VII Public Comments
- IV Adjournment