## AGENDA

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

April 18, 2022 at 10:00 am

	I.	A.	Call	to	Order
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- II. Minutes from February 22, 2022
- III. Director's Report
  - A. Finance
    - B. Calls, Equipment, etc.
  - C. Ledger
  - D. Training

## V. Old Business

- A. Consultant Update
- B. Maintenance Contracts
- C. COVID 19
- D. Building Maintenance
- E. CAD Discussion/RFI
- VI. New Business
- VII. Next Regular Meeting –June 20, 2022 at 1000
- VIII. Public Comments
- IX. Adjournment