

**AGENDA**  
**E911 DISPATCH GOVERNING**  
**BOARD MEETING**  
*FEBRUARY 14, 2011*

- I Call Meeting to Order
- II Reorganize
  - Chairman \_\_\_\_\_
  - Vice Chairman \_\_\_\_\_
  - Secretary \_\_\_\_\_
- III Approval of Minutes from October 25, 2010
- IV Director's Report
  - A. Finance
  - B. Calls, Equipment, etc.
  - C. Ledger
- V Old Business
  - A. Spillman/Cushing Interface
  - B. Evaluation of Director
- VI New Business
- VII Meeting Dates for the Year
  - February 14<sup>th</sup>
  - May 9<sup>th</sup>
  - August 8<sup>th</sup>
  - November 14<sup>th</sup>
- VIII Public Comments
- IV Adjournment