

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 14th
 - May 9th
 - August 8th
 - November 14th
- VIII Public Comments
- IV Adjournment