



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING - AGENDA
February 8th, 2018**

Location: MACC-208 South Hamilton Road
Time: 9:00 a.m.

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
 - 1. Approval of Board Minutes: January 11th 2018
 - 2. Claims Payment Request/Agency Voucher Approval
 - 3. Cash Transfer of 911 Excise Tax and Emergency Communications Tax from Grant County to MACC
- D. Review of Board Committee Membership
- E. Reports: Limit 5 minutes each
 - 1. Director Activity Report – Jackie Jones
 - 2. Financial Report – Christal White
 - 3. Technical Services Report – Dean Hane
 - 4. Operations Manager Report - Becky Stokoe
 - 5. Personnel Committee-No Meeting/Report
 - 6. Executive Committee-No Meeting/Report
 - 7. Finance Committee-Report-D. Hane
 - 8. TAC Reports-
 - i. Law-Meeting January 25th
 - ii. Fire/EMS-Meeting?
- F. Unfinished Business
 - 1.
- G. New Business
 - 1.
- H. Policies
 - 1.
- I. Agenda for March 8th, 2018
 - 1.
- J. Adjournment