



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING - AGENDA
January 10th 2019**

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: December 13th, 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. Election of Board Chairman; Vice Chairman
- E. Review Board Committee Membership
- F. 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- No Meeting/Report
 - 8. TAC Reports-
 - i. Law-No Meeting
 - ii. Fire/EMS-No Meeting
- G. Unfinished Business
 - 1.
- H. New Business
 - 1.
- I. Policies
 - 1.
- J. Agenda for February 14th 2019
 - 1.
- K. Adjournment