MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING - AGENDA
December 12th 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: November 14th, 2019
    2. Claims Payment Request/Agency Voucher Approval
    3. Cash Transfer of 911 Excise Tax and Emergency Communications Tax from Grant County to MACC
D. 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- Combined Meeting –November 26th
        ii. Fire/EMS- Combined Meeting –November 26th
E. Unfinished Business
    1.
F. New Business
    1.
G. Policies
    1.
H. Agenda for January 9th 2020
    1. Elect MACC Board Chairman & Vice-Chairman
    2. Review Committee Membership
I. Adjournment