



**MULTI AGENCY COMMUNICATION CENTER  
BOARD OF DIRECTORS MEETING - AGENDA  
August 13th 2020**

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: July 9th, 2020
  - 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 – D.T. Donaldson
  - 2. Financial Report – Christal White
  - 3. Technical Services Report – Dean Hane
  - 4. Supervisor Report-MACC Supervisor
  - 5. Personnel Committee- No Meeting/Report
  - 6. Executive Committee-No Meeting/Report
  - 7. Finance Committee- No Meeting/Report
  - 8. TAC Reports-
    - i. Law-Meeting-July 23rd
    - ii. Fire/EMS Meeting-July 23rd
- E. New Business
  - 1. Proposed MACC 2021 Budget
  - 2.
- F. Policies
  - 1.
- G. Agenda for September 10th 2020
  - 1.
  - 2.
- H. Adjournment