



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
September 8th 2022**

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 Meeting Minutes: August 11th 2022
 - 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 – Gerrit Klein
 - 4. Personnel Committee-No Meeting/Report
 - 5. Executive Committee- No Meeting/Report
 - 6. Finance Committee- No Meeting/Report
 - 7. TAC Reports:
 - i. Law-Meeting- No Meeting/Report
 - ii. Fire/EMS Meeting- No Meeting/Report
- E. Unfinished Business
 - 1. 2023 MACC Budget
 - 2. User Agency Definition & Billing Methodology
 - 3.
- F. New Business
 - 1.
- G. Policies
 - 1.
 - 2.
- H. Agenda for October 13th 2022
 - 1.
 - 2.
- I. Adjournment