MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
June 15th 2023-New Date-Meeting Moved

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: May 11th 2023
    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 TAC Meeting- May 18th 2023
        ii. Fire/EMS Meeting- May 18th 2023
E. Unfinished Business
    1.
    2.
F. New Business
    1.
    2.
G. Policies
    1.
H. Agenda for July 13th 2023
    1.
    2.
I. Adjournment