



**MULTI AGENCY COMMUNICATION CENTER  
BOARD OF DIRECTORS MEETING – AGENDA  
April 11th 2024**

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: March 14th 2024
  - 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. Fire/EMS Meeting-No Meeting
    - ii. Law TAC Meeting- No Meeting
- E. Unfinished Business
  - 1.
  - 2.
- F. New Business
  - 1.
  - 2.
- G. Policies
  - 1.
  - 2.
- H. Agenda for April 11th 2024
  - 1. Non-Emergency Call Solution Contract Review
  - 2.
- I. Adjournment