



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
May 9th 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: April 11th 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. Resolution 05-2024-Acceptance of the TAIT Proposal for the VHF Paging System Upgrade Project and Budget Amendment.
 - 2.
- G. Policies
 - 1.
 - 2.
- H. Agenda for June 13th 2024
 - 1.
 - 2.
- I. Adjournment