



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
January 8, 2026**

Location: MACC-208 South Hamilton Road
Time: 1:30 pm

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Elect Board Chairman & Vice Chairman
- D. Board Committee Membership Review
- C. Consent Agenda
 - 1. Approval of Board Meeting Minutes: December 11th, 2025 & Special Board Meeting-December 16th, 2025
 - 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 – Darci Homesley
 - 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-No Meeting
 - ii. Fire TAC-No Meeting
- E. Unfinished Business
 - 1. Update from 365Labs Focus Group
 - 2.
- F. New Business
 - 1.
- G. Tabled
- H. Policies
- I. Agenda for February 12th, 2026
- J. Adjournment