



**MULTI AGENCY COMMUNICATION CENTER  
BOARD OF DIRECTORS MEETING – AGENDA  
March 12, 2026**

Location: MACC-208 South Hamilton Road  
Time: 9:00 am

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
  - 1. Approval of Board Meeting Minutes: February 12, 2026
  - 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/Report
    - ii. Fire/EMS TAC - Special Meeting-February 19, 2026
- E. Unfinished Business
  - 1. Update from 365Labs Focus Group – Winbourne Consulting Statement(s)
  - 2. Update & Maintenance of Spillman Server
- F. New Business
  - 1. Governance Structure Reform
  - 2. East Adams Rural Healthcare Introduction
  - 3. Resolution 01-2026 – To Authorize the Purchase of Priority Dispatch Additional Licenses and Protocol Supplies
  - 4. Resolution 02-2026 – To Authorize Execution of a Change Order with Carbyne for 911 System High-Availability Architecture Enhancements
- G. Tabled
- H. Policies
- I. Agenda for April 9th, 2026
- J. Adjournment