



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
June 11, 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: May 14, 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:
 - 1. Law TAC – Meeting
 - 2. Fire/EMS TAC – Regular Meeting / May 14,2026
 - 8. Flex Project Update – Executive Sponsor
- E. Unfinished Business
- F. New Business
 - 1. Board Alternates Discussion
- G. Tabled
 - 1. Othello Police Dept is requesting to use Motorola Flex CAD and RMS under MACC and law enforcement shared RMS Governance Model.
- H. Policies
- I. Agenda for June 11th, 2026
- J. Adjournment