

Manistee County 911 Board
Regular Monthly Meeting
January 17th, 2023, 9:30 am.
Manistee County Emergency Operation Center / Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment/Invited Guests
5. Approval of Minutes
Amend the payment of the Bills to pay from December- Appendix D
Approval of the regular meeting minutes of December 20th, 2023.
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail December
 - 2) Appendix C Profit & Loss Budget Vs. Actual January
 - b) Payment of the bills for January
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive: Did not meet.
 - b. Finance: Did not meet.
 - c. Personnel/ Policy: Did not meet.
 - d. Technology: Did not meet.
8. Director's Report
Project Updates
Training
New Hire
Audit
9. Deputy Director's / Emergency Management Report
Monthly Stats
Region 7 Training Updates
10. Old Business
Director and Deputy Director Retirement
11. New Business
Committee Appointments
Increase to Bandwidth
12. Good of the Order
13. Adjournment