

Manistee County 911 Board  
Special Meeting  
January 18<sup>th</sup>, 2023, 9:30 am.  
Manistee County EOC / Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment/Invited Guests
5. Approval of Minutes  
Approval of the regular meeting minutes of December 21<sup>st</sup>, 2022
6. Treasurer's Report
  - a) Approval of the Treasurers Report
    - 1) Appendix B Profit & Loss Detail
    - 2) Appendix C Profit & Loss Budget Vs. Actual
  - b) Payment of the bills for December totaling:
    - 1) Appendix A Check Register
7. Committee Reports
  - a. Executive
    - 1) Did not meet
  - b. Finance
    - 1) Did not meet
  - c. Personnel / Policy
    - 1) Did not meet
  - d. Technology
    - 1). Met January 17<sup>th</sup>, 2022. Minutes to be presented.
8. Director's Report  
Training  
Project Updates
  - a. Console Computers
  - b. Server Room
  - c. Dispatch Recorder
9. Deputy Director's / Emergency Management Report  
Monthly Stats  
December Storm
10. Old Business  
None
11. New Business  
Election of Board Chair  
Committee Appointments  
Employee Payout
12. Good of the Order
13. Adjournment