

Manistee County 911 Board
Regular Monthly Meeting
January 19^h, 2022, 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
Approval of the regular meeting minutes of December 15th, 2021
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail
 - 2) Appendix C Profit & Loss Budget Vs. Actual
 - 3) Appendix D Profit & Loss YTD Comparison
 - b) Payment of the bills for January 2022 Totaling \$97,607.12
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Met on January 11th at 10 am minutes attached
 - b. Finance
 - 1) Did not meet
 - c. Personnel / Policy
 - 1) Did not meet
 - d. Technology
 - 1). Did not meet
8. Director's Report
Audit
9. Deputy Director's / Emergency Management Report
Monthly Stats
10. Old Business
None
11. New Business
Payout for Ken Williams
Election of Officers
Authorize signers for the checking account
12. Good of the Order
13. Adjournment