

Manistee County 911 Board
Regular Monthly Meeting
March 17th, 2021, 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 February 20th, 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 March 2021 Totaling \$137,237.15
 - 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). Did not meet.
8. Director's Report
Office Project
Audit
Next projects would like to schedule a Technology meeting.
9. Deputy Director's Report
New Employees
Training
10. Old Business
Emergency Management Coordinator Position
11. New Business
Letter from Sheriff Gutowski and Under Sheriff Torrey
12. Good of the Order
13. Adjournment