

Manistee County 911 Board  
Regular Monthly Meeting  
August 16<sup>th</sup>, 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  
Approval of the regular meeting minutes of July 19<sup>th</sup>,2023.
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 August 2023
    - 1) Appendix A Check Register
7. Committee Reports
  - a. Executive: Did not meet.
  - b. Finance: Did not meet.
  - c. Personnel / Policy
    - 1) Met August 10, 2023.
  - d. Technology: Did not meet.
8. Director's Report  
Staffing  
2023/2024 Projects
9. Deputy Director's / Emergency Management Report  
Monthly Stats  
Manitowoc Incident
10. Old Business  
None
11. New Business  
None
12. Good of the Order
13. Adjournment