

Manistee County 911 Board  
Regular Monthly Meeting  
August 18<sup>th</sup>, 2021, 9:30 am.  
Manistee County via 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 August 18<sup>th</sup> 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 September 2021 Totaling \$107,763.01
    - 1) Appendix A Check Register
7. Committee Reports
  - a. Executive
    - 1) Did not meet
  - b. Finance
    - 1) Did not meet
  - c. Personnel / Policy
    - 1). Met on August 30<sup>th</sup>, 2021, to discuss The Director's work agreement minutes attached.
    - 2). Met on September 13<sup>th</sup> to discuss grievance settlement
  - d. Technology
    - 1). Met on September 13<sup>th</sup> 2021 to discuss upcoming projects.
8. Director's Report  
Recovering from the storm
9. Deputy Director / Emergency Management Coordinator's Report  
New Employees progress
10. Old Business  
Grievance settlement
11. New Business  
Approve 2021/2022 Budget  
Approval of the Director's Work Agreement
12. Good of the Order
13. Adjournment