

Manistee County 911 Board
Regular Monthly Meeting
September 21st, 2022, 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 August 17th, 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
 - 3) Appendix D Profit & Loss YTD Comparison
 - b) Payment of the bills for July 2022 totaling:
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Did not meet
 - b. Finance
 - 1) Met September 13th, 2022. Minutes attached
 - c. Personnel / Policy
 - 1) Did not meet
 - d. Technology
 - 1). Did not meet
8. Interim Director's Report
 - Monthly Stats
 - Training
 - Project Updates
 - a. Consoles
 - b. Server Room
9. Deputy Director's / Emergency Management Report
10. Old Business
 - 911 Director Position
11. New Business
 - 2022-2023 Budget
 - Zetron Radio Project
12. Good of the Order
13. Adjournment