

**Manistee County 911 Board  
Regular Monthly Meeting  
October 19<sup>th</sup>, 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 September 21<sup>st</sup>, 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) **Met October 11<sup>th</sup>, 2022. Minutes attached.**
  - b. **Finance**
    - 1) **Did not meet**
  - c. **Personnel / Policy**
    - 1) **Did not meet**
  - d. **Technology**
    - 1) **Met October 17<sup>th</sup>, 2022. Minutes attached.**
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**
11. **New Business**  
MMR Board Representative
12. **Good of the Order**
13. **Adjournment**