

**Manistee County 911 Board
Regular Monthly Meeting
May 18th, 2022, 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 April 20th 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 May 2022 Totaling \$7,005.19**
 - 1) **Appendix A Check Register**
7. **Committee Reports**
 - a. **Executive**
 - 1) **Met on May 10th @10 am**
 - b. **Finance**
 - 1) **Did not meet**
 - c. **Personnel / Policy**
 - 1) **Did not meet**
 - d. **Technology**
 - 1) **Met on April 28th, @10 am**
8. **Director's Report**
Status of the up coming projects
9. **Deputy Director's / Emergency Management Report**
Monthly Stats
10. **Old Business**
None
11. **New Business**
911 Board Membership
12. **Good of the Order**
13. **Adjournment**