

Manistee County 911 Board  
Regular Monthly Meeting  
November 17<sup>th</sup>, 2020, 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 October 20<sup>th</sup>,2021
6. Treasurer's Report
  - a) Approval of the Treasurers Report
  - b) Payment of the bills for November Totaling \$99,172.53
7. Committee Reports
  - a. Executive
    - 1) Did not meet
  - b. Finance
    - 1) Did not meet
  - c. Personnel / Policy
    - 1) Did not meet
  - d. Technology
    - 1). No Meeting
8. Director's Report  
Jim Is off on medical leave and should be returning around November 29<sup>th</sup> if all goes well, he has been doing some work from home with the help of Mike.
9. Deputy Director's Report  
New Employees  
Training
10. Old Business  
Approval of the closed meeting minutes from September 15<sup>th</sup> 2021
11. New Business
12. Good of the Order
13. Adjournment