## **Menard County ETSB**

Regular Meeting August 17<sup>th</sup> 2020 7:00 P.M. Menard County Courthouse 102 S. 7<sup>th</sup> Street Petersburg, IL 62675

## Agenda

I.	Call to order	
II.	Preliminary matters A. Roll Call B. Adoption of Consent Agenda	Action Item#1
III.	Secretary/Chairman  A. Minutes of regular meeting of July 20 <sup>th</sup> 2020  B. Financial Reports & Expenditures	Action Item#2 Action Item #3
IV.	9-1-1 Coordinator Report -Brian Hollenkamp - GTSI	
V.	PSAP Update	
VI.	Hearing of citizens	
VII.	New Business –	
VIII.	Old Business –	
IX.	Special Committees' reports	

Any other ETSB/E 9-1-1 Business.......

X.

XI.

Adjournment

Next Meeting September 21st 2020

Posted Friday August 14th 2020