## **Menard County ETSB**

Regular Meeting
May 20th 2019
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 April 15 <sup>th</sup> 2019  B. Financial Reports & Expenditures	Action Item #2 Action Item #3
IV.	9-1-1 Coordinator Report <ul><li>a. Muhlenbruch address</li><li>b. Farm and Home Publishing – Shape Files</li></ul>	
V.	PSAP Update	
VI.	Hearing of citizens	
VII.	New Business	
VIII.	Old Business – STARCOM Radio's – Mapping Software	
IX.	Special Committees' reports	
XI.	Any other ETSB/E 9-1-1 Business	
X.	Adjournment	

Next Meeting June 17<sup>th</sup> 2019

Posted Friday May 17th 2019