## **Menard County ETSB**

Regular Meeting September 20<sup>th</sup> 2021 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 Secretary/Chairman A. Minutes of regular meeting of June 21<sup>st</sup> 2021 Action Item #2
  - B. Minutes of regular meeting of July 19th 2021
  - C. Minutes of regular meeting of August 16<sup>th</sup> 2021
  - D. Financial Reports & Expenditures

## III.

Action Item #3 Action Item #4 Action Item #5

- IV. 9-1-1 Coordinator Report
- V. **PSAP** Update
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business
- IX. Special Committees' reports
- XI. Any other ETSB/E 9-1-1 Business.....
- Х. Adjournment

Next Meeting October 18<sup>th</sup> 2021

## Posted Friday September 17th 2021