## **Menard County ETSB**

Regular Meeting
February 21<sup>th</sup> 2022
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 January 17 <sup>th</sup> 2022  B. Financial Reports & Expenditures	Action Item #2 Action Item #3
IV.	9-1-1 Coordinator Report  a. Discussion Cushing Cad Maintenance b. 911 Transition Period	
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	

X.

Adjournment

Next Meeting March 21st 2022

Posted Friday February 18th 2022