## **Menard County ETSB**

Regular Meeting
January 16<sup>th</sup> 2023
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	
	<ul> <li>A. Minutes of regular meeting of December 19<sup>th</sup> 2022</li> <li>B. Financial Reports &amp; Expenditures</li> </ul>	Action Item #2 Action Item #3
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	
X.	Adjournment	

Next Meeting February 20th 2023