

Menard County ETSB
Regular Meeting
January 15th 2024
7:00 P.M.
Menard County Courthouse
102 S. 7th 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 November 20th 2023 *Action Item #2*
 - B. Minutes of regular meeting of December 18th 2023 **Cancelled**
 - C. Financial Reports & Expenditures *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 2024